





Incrustation of Steam Boilers.

H. N. WINANS' ANTI-INCRUSTATION POWDER,

*A Sure Preventive, without injury and
without foaming.*

The saving in fuel and repairs, in having a perfectly clean surface to generate steam through, are so well known, that it is useless to expatiate upon it here. By addressing me for a circular, the whole particulars may be obtained, and a list of parties using, or who have used it during the last eight years, showing conclusively *it is no humbug*. Almost every Road in the United States has used it with success; and I appeal to their interests, particularly to those who have lately forgotten to order, to replenish their supplies. The cost is as usual, 35 cents per lb., requiring 1 to 2 lbs. a week to keep boilers clean—a mere trifle in comparison to the benefits gained.

As certain unprincipled parties have attempted to force upon the market a material for similar purposes, in imitation of my Anti-Incrustation Powder, and at reduced rates, I would state that my material will be furnished at as low a rate as any *trash* that may be offered, while it possesses the merit of being genuine and effective during a trial of eight years, and deserving of all the support the community can give it.

Among my references are Western Divisions New-York Central Rail-Road; A. H. Sweet, Jr.; William Durbin; Harvey Rice; Col. Hammond; Preserved Smith; James Millholland; J. M. Laird, (Pennsylvania Central Rail-Road;) the Lehigh Valley Rail-Road; the North Pennsylvania Rail-Road; New-Jersey Rail-Road and Transportation Co.; the Central, of New-Jersey; the Harlem; and particularly the Dayton and Michigan, and Mr. Kimball, of the Chicago and Mississippi Rail-Road, &c., &c.

H. N. WINANS,

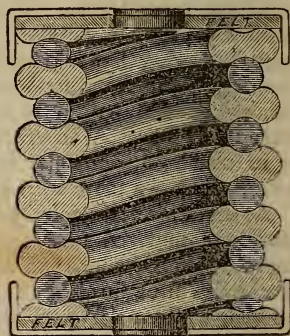
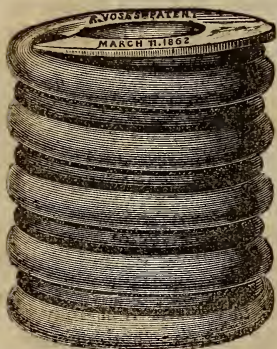
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Metallic Car Spring Company, OF NEW-YORK.

Office, 54 William Street,
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In this Spring are found all the advantages and power of steel, increased by the fluted form of the bar, and the thorough packing of Rubber along the entire coil, and Felt packing at each end. The packing obviates the effect of concussion, and does not get out of place. Experience has proved the excellence of this Spring. It can be readily adapted to any part of Passenger or Freight Car Trucks.

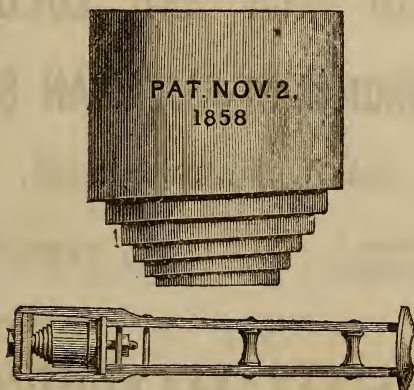
METALLIC CAR SPRING COMPANY, OF NEW-YORK.

OFFICE, 54 WILLIAM STREET, NEW-YORK,

SOLE MANUFACTURERS OF

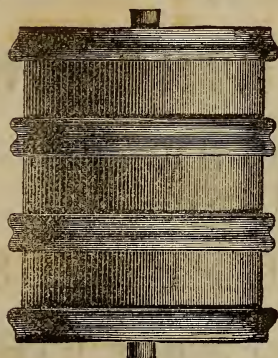
Conical Volute & Combination Car Springs.

The Conical Volute Steel Spring.



Experience has proved the CONICAL VOLUTE SPRINGS, when properly applied, to be economical and convenient. As Buffer Springs, they have preference over all others, and their use, on so many Roads throughout the country, is evidence of their success and appreciation.

The Combination Car Spring.



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RAIL-ROAD, STEAMSHIP,
MACHINE-SHOP,
LOCOMOTIVE AND CAR BUILDERS'
SUPPLIES,
No. 50 JOHN STREET,
NEW-YORK.

ASHCROFT'S
RAILWAY DIRECTORY

FOR

1863;

CONTAINING AN OFFICIAL LIST OF ALL THE

OFFICERS AND DIRECTORS

OF THE

Rail-Roads in the Loyal States and Canadas,

TOGETHER WITH THEIR

FINANCIAL CONDITION AND AMOUNT OF ROLLING STOCK.

3rd Annual

COMPILED FROM OFFICIAL REPORTS BY

JOHN ASHCROFT,

No. 50 John Street,

NEW-YORK.

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1863

THE NEW YORK

RAILWAY DIRECTORY

FOR THE YEAR

1863

AND THE

NEW YORK AND ALBANY

RAILROAD

AND THE

ALBANY AND SCHOHARIE

JOHN W. AMERMAN, Printer, 47 Cedar-street, N. Y.

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ASHCROFT'S PATENT STEAM GAUGES.

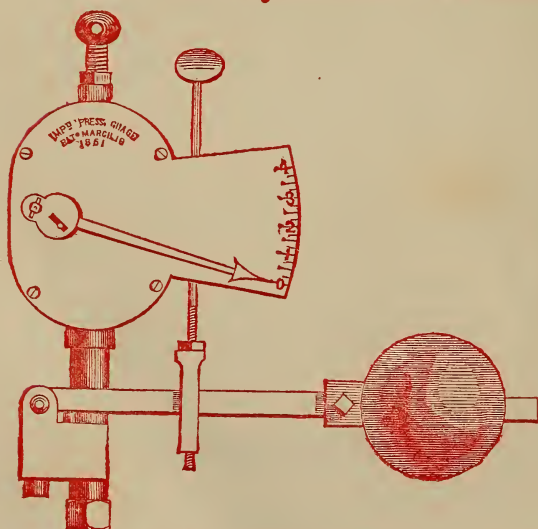
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\$75 00.

JOHN ASHCROFT, 50 John Street, N. Y.

INTRODUCTION.

IN presenting my RAILWAY DIRECTORY to the public, I take the occasion to thank the officers of the Rail-Road Companies for their prompt attention in furnishing me with the necessary information for completing this work. Application has been made to every Rail-Road Company in the loyal States and the Canadas, and in most cases an answer promptly returned. Where answers have not been received, the compilation has been made from the best sources at hand. Of course, no information can be had as to Southern Rail-Roads; they are omitted, therefore, altogether.

This book is published particularly for the use of Rail-Road officers, and furnished free; and I hope to be informed of any errors or omissions, that they may be corrected in my next edition.

JOHN ASHCROFT,

50 *John Street,*

New-York.

Seamless Brass Tubes,

AND

SEAMLESS COPPER TUBES,

FOR

LOCOMOTIVE, MARINE & STATIONARY

BOILERS,

MANUFACTURED BY

American Tube Works,

JOSEPH H. COTTON, Treasurer,

103 STATE STREET,

BOSTON, MASS.

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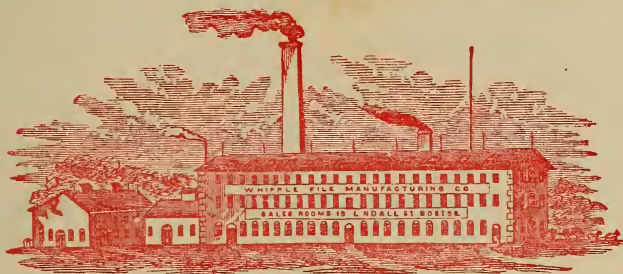
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THE

Highest Premiums over all competitors have been awarded to
The Whipple File Manufacturing Co.,
BALLARDVALE, MASS.,
FOR THEIR MACHINE CUT FILES.



The following testimonials attest the superiority of these Files over all others in use:

Boston, July 1, 1860.
 The twelve-inch Bastard Files and the Round Files, manufactured by the WHIPPLE FILE MANUFACTURING Co., have been used in our shop, and we pronounce them to be superior to any English Files that we have used.

JAMES J. WALWORTH & CO.,
 Nos. 18 to 24 Devonshire Street.

Boston, July 23, 1860.
 Having used for some time the Files made by the WHIPPLE FILE MANUFACTURING Co., and finding them in all respects highly satisfactory, we take pleasure in recommending them.

CHASE, BROTHERS & CO.,
 Ornamental Iron Works.

Boston, July 1, 1860.
 We have used the Files manufactured by the WHIPPLE FILE MANUFACTURING Co. for some time past, and consider them superior to any we have ever used.

BRAHAM, PERHAM & CO.,
 Gas and Steampipe Fitters.

New-York, February 21, 1861.

I have given the Files made by the WHIPPLE FILE MANUFACTURING Co., at Ballardvale, Mass., a fair trial, and I must say they far surpass any Files I have ever used.

JOHN W. ALEXANDER,
 Foreman Shop No. 2, Novelty Iron Works, N. Y.

Office and Salesroom,
 No. 34 Kilby Street, corner of Central Street, Boston.



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ASHCROFT'S

RAILWAY DIRECTORY

FOR

1863.

MAINE CENTRAL RAIL-ROAD.

From Bangor to Danville Junction, Me., 110 miles.

OFFICE, WATERTVILLE, ME.

Earnings last year, gross, \$254,242 26. Net, \$129,684 64. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 15. No. of Freight Cars, 205. No. of Baggage Cars, 4. Gauge of Road, 5 feet 6 inches.

Time of Election, last Wednesday in June.

<i>President</i> ,.....	William Goodenow, Portland, Me.
<i>Treasurer</i> ,.....	Joshua Nye, Waterville, Me.
<i>Secretary</i> ,.....	Samuel P. Benson.
<i>Superintendent</i> ,	Edwin Noyes, Waterville, Me.
<i>General Freight and Ticket Agent and</i> <i>Master of Transportation</i> ,.....	Charles M. Morse, “ “
<i>Master of Machinery and Car Repairs</i> ,	J. W. Philbrick, “ “
<i>Road Master</i> ,.....	Samuel Fuller, “ “
<i>Purchasing Agent</i> ,.....	Edwin Noyes, “ “

SEVEN DIRECTORS.

William Goodenow, Portland, Me.	Franklin Smith, Waterville, Me.
Ira Crocker, “ “	Hollis Bowman, Bangor, Me.
Rufus Horton, “ “	T. W. Baldwin, “ “
Samuel P. Benson, Boston, Mass.	

ANDROSCOGGIN RAIL-ROAD.

From Farmington to Brunswick, Me., 63 miles. Branch, Crowley's to Lewiston, 5 miles.

OFFICE, FARMINGTON, ME.

Capital paid in, \$254,138 84. Funded Debt, \$1,000,000. Total cost of Road, \$1,252,677 03. Earnings last year, gross, \$79,761 39. Net, \$43,461 11. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 67. No. of Baggage Cars, 3. Average No. of miles run per cord of Wood, 39. Miles run per pint of oil, 18. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Tuesday in December.

<i>President</i> ,	Oliver Moses, Bath, Me.
<i>Treasurer</i> ,	J. A. Linscott, Farmington, Me.
<i>Secretary</i> ,	Samuel J. Robinson, Bath, Me.
<i>Auditors</i> ,	O. Moses, S. J. Robinson, Seth May.
<i>Superintendent, Chief Engineer, Road</i>	
<i>Master and Purchasing Agent</i> ,	S. W. Eaton, Farmington, Me.
<i>General Freight and Ticket Agent</i> ,	J. A. Linscott, " "
<i>Master of Machinery</i> ,	Henry Turner, " "
<i>Master of Car Repairs</i> ,	A. R. C. Turner, " "
<i>Chief Clerk</i> ,	Samuel J. Robinson, Bath, Me.

SEVEN DIRECTORS.

Oliver Moses, Bath, Me.	Ensign Otis, Leeds, Me.
David Patten, " "	Seth May, Winthrop, Me.
Washington Gilbert, Bath, Me.	A. D. Lockwood, Lewiston, Me.
Samuel J. Robinson, " "	

CALAIS AND BARING RAIL-ROAD.

From Calais to Baring, Me., 6 miles.

OFFICE, CALAIS, ME.

Capital paid in, \$100,000. Funded Debt, \$113,000. Total cost of Road, \$224,000. Earnings last year, gross, \$20,688 49. Net, \$12,272 19. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 1; 2d class, 2. No. of Freight Cars, 150. Gauge of Road, 4 feet 8½ inches.

Time of Election, December 30.

<i>President</i> ,	James Sargent, Calais, Me.
<i>Treasurer</i> ,	Francis K. Swan, " "
<i>Secretary</i> ,	James S. Cooper, " "
<i>Superintendent</i> ,	W. W. Sawyer, " "
<i>Chief Engineer</i> ,	John Daly.
<i>Master of Machinery</i> ,	John Daly.
<i>Master of Car Repairs</i> ,	Thomas Mercier.
<i>Road Master</i> ,	B. Potter.

FIVE DIRECTORS.

James Sargent, Baring, Me.	Geo. M. Porter, St. Stephen, N. B.
H. N. Hill, St. Stephen, N. B.	E. A. Barnard, Calais, Me.
John McAdam, St. Stephen, N. B.	

PORTLAND, SACO AND PORTSMOUTH RAIL-ROAD.

From Portland, Me., to Portsmouth, N. H., 52 miles.

OFFICE, PORTLAND, ME.

Capital paid in, \$1,500,000. Earnings last year, gross, \$248,218 31. Dividend, 6 per cent. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 120. No. of Baggage Cars, 4. Average No. of miles run per cord of Wood, 25½. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in June.

<i>President,</i>	Ichabod Goodwin, Portsmouth, N. H.
<i>Treasurer,</i>	Eliphalet Nott, Portland, Me.
<i>Secretary and Auditor,</i>	Charles E. Barrett.
<i>Superintendent,</i>	John Russell, Jr.
<i>Master of Transportation,</i>	A. H. Rowe.
<i>Master of Machinery,</i>	James Donnell.
<i>Road Master,</i>	Trafton Hatch.
<i>Chief Clerk,</i>	Payson Tucker.

SEVEN DIRECTORS.

Ichabod Goodwin, Portsmouth, N. H.	Nath'l Hooper, Boston, Mass.
Charles E. Barrett, Portland, Me.	John Howe, Boston, Mass.
Geo. M. Browne, Boston, Mass.	G. W. Burleigh, Great Falls, N. H.
Francis Cogswell, Andover, Mass.	

YORK AND CUMBERLAND RAIL-ROAD.

From Portland to Saco River, 18 miles.

OFFICE, DEPOT, PORTLAND, ME.

No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 21. No. of Baggage Cars, 2. Average No. of miles run per cord of Wood, 60. Gauge of Road, 4 feet 8½ inches.

<i>President,</i>	N. L. Woodbery.
<i>Treasurer,</i>	N. L. Woodbery.
<i>Superintendent,</i>	Dan. Carpenter.
<i>Chief Engineer,</i>	E. R. Hamlin.
<i>Assistant Engineer,</i>	O. S. Smith.
<i>General Freight Agent,</i>	George Mellen.
<i>General Ticket Agent,</i>	George Mellen.
<i>Master of Machinery,</i>	E. R. Hamlin.
<i>Master of Car Repairs,</i>	Daniel Goodhue.
<i>Road Master,</i>	Dan. Carpenter.
<i>Purchasing Agent,</i>	Dan. Carpenter.

PORTLAND AND OXFORD CENTRAL RAIL-ROAD.

From Portland to Canton Point, 64 miles.

OFFICE, BUCKFIELD, ME.

Capital paid in, \$300,000. No. of Locomotives, 2. No. of Passenger Cars, first class, 1. No. of Freight Cars, 12. No. of Baggage Cars, 1. Average No. miles run per cord of Wood, 40. Miles run per pint of Oil, 20. Gauge of Road, 5 feet 6 inches.

<i>President</i> ,.....	F. W. Pelton, Boston, Mass.
<i>Treasurer</i> ,.....	A. L. Frothingham, Boston, Mass.
<i>Secretary</i> ,.....	S. C. Andrews, Buckfield, Me.
<i>Superintendent</i> ,.....	A. K. Morrill, " "
<i>Chief Engineer</i> ,.....	W. L. Edwards, Portland, Me.
<i>General Freight Agent</i> ,.....	W. C. Spaulding, Buckfield, Me.
<i>General Ticket Agent</i> ,.....	W. C. Spaulding, " "
<i>Master of Transportation</i> ,.....	W. C. Spaulding, " "
<i>Master of Machinery</i> ,.....	A. B. Caswell, " "
<i>Master of Car Repairs</i> ,.....	A. B. Caswell, " "
<i>Purchasing Agent</i> ,.....	A. K. Morrill, " "

FIVE DIRECTORS.

F. W. Pelton, Boston, Mass.	E. P. Bancroft, Boston, Mass.
A. K. Morrill, Buckfield, Me.	O. D. Ashley, New-York.
A. Buck, Buckfield, Me.	

BANGOR, OLD TOWN AND MILFORD RAIL-ROAD.

From Bangor to Milford, Me., 13 miles.

OFFICE, BANGOR, ME.

Capital paid in, \$440,000. Total cost of Road, \$640,804 09. Earnings last year, gross, \$39,900 69. Net, \$12,896 14. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 56. Average No. of miles run per cord of Wood, 51. Miles run per pint of Oil, 24. Gauge of Road, 4 feet 8½ inches.

Time of Election, August.

<i>President</i> ,	Samuel Veazie, Bangor, Me.
<i>Treasurer and Superintendent</i>	John W. Veazie, " "
<i>Secretary and Chief Engineer</i> ,.....	Joseph Taney, " "
<i>General Freight and Ticket Agent</i> ,....	N. T. Swan, " "
<i>Master of Transportation</i> ,.....	G. D. Warren, " "
<i>Master of Machinery</i> ,.....	Joseph E. Merritt, " "
<i>Master of Car Repairs</i> ,.....	John H. Brown, " "
<i>Road Master</i> ,.....	B. W. Wellington, " "

FIVE DIRECTORS.

Samuel Veazie, Bangor, Me.	F. H. Dillingham, Bangor, Me.
John W. Veazie, " "	P. B. Mills, " "
William J. Lord, " "	

LEWY'S ISLAND RAIL-ROAD.

From Baring to Princeton, Me., 16½ miles.

OFFICE, CALAIS, ME.

Capital paid in, \$175,410. Funded Debt, \$200,000. Total cost of Road, \$315,892. No. of Locomotives, 1. No. of Passenger Cars, 2d class, 2. No. of Freight Cars, 26. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

[This road is now in the hands of the second mortgage bondholders, and managed by W. W. Sawyer, as Superintendent, Treasurer and Manager. Office, Calais, Me.]

<i>Assistant Superintendent</i> ,.....	E. D. Sawyer, Calais, Me.
<i>Chief Engineer</i> ,	E. D. Sawyer, " "
<i>General Freight Agent</i> ,.....	Chas. L. Spooner, Princeton, Me.
<i>General Ticket Agent</i> ,.....	Jas. P. Crangle, Milltown, "
<i>Master of Transportation</i> ,.....	" " " "
<i>Master of Machinery</i> ,.....	John Daley, " "
<i>Master of Car Repairs</i> ,.....	Demas Mercier, Calais, "
<i>Road Master</i> ,.....	William Lucas, Milltown, "

COCHECHO RAIL-ROAD.

From Dover, N. H., to Alton Bay, 28½ miles.

OFFICE, DOVER, N. H.

Capital paid in, \$389,047 60. Funded Debt, \$420,953 33. Total cost of Road, \$825,199 51. Earnings last year, gross, \$42,297 62. Net, \$19,502 33. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 85. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

<i>President</i> ,	Wm. Hill, North Berwick, Me.
<i>Treasurer</i> ,.....	George W. Benn, Dover, N. H.
<i>Secretary</i> ,.....	John E. Bickford, " "
<i>Auditor</i> ,.....	W. T. Prescott, " "
<i>Superintendent</i> ,.....	George C. Kimball, Alton Bay, N. H.
<i>General Ticket Agent</i> ,.....	George W. Benn, Dover, "
<i>Master of Transportation, Machinery, Car Repairs and Road Master</i> ,.....	George C. Kimball, Alton Bay, "
<i>Chief Clerk</i> ,.....	George W. Benn, Dover, "
<i>Purchasing Agent</i> ,.....	George C. Kimball, Alton Bay, "

SEVEN DIRECTORS.

William Hill, North Berwick, Me.	George M. Herring, Farmington, N. H.
Wm. Hale, Dover, N. H.	Abel Haley, Wolfboro', "
C. W. Woodman, Dover, N. H.	S. A. Walker, Boston, Mass.
John McDuffee, Rochester, "	

CONCORD AND CLAREMONT RAIL-ROAD.

From Concord to Bradford, N. H., 27 miles.

OFFICE, CONCORD, N. H.

[Operated by Trustees of 1st Mortgage.]

No. of Locomotives, 2. Average number of miles run per cord of Wood, 48.

Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

<i>President</i> ,.....	Anthony Colby, New-London, N. H.
<i>Treasurer</i> ,.....	Geo. A. Kettell, Boston, Mass.
<i>Clerk of Corporation</i> ,.....	W. L. Foster, Concord, N. H.
<i>Superintendent</i> ,.....	Onslow Stearns, " "
<i>General Ticket Agent</i> ,.....	A. C. Warren, " "
<i>Master of Transportation</i> ,.....	H. C. Sherburne, " "
<i>Master of Machinery</i> ,.....	James Sedgley, " "
<i>Road Master</i> ,.....	W. H. Bennett, " "

THREE TRUSTEES OF 1ST MORTGAGE.

Onslow Stearns, Concord, N. H.	G. W. Nesmith, Franklin, N. H.
Geo. A. Kettell, Boston, Mass.	

NORTHERN RAIL-ROAD, NEW-HAMPSHIRE.

From Concord, N. H., to White River Junction, Vt., 69 miles.

Branch from Concord to Bristol, 13 miles.

OFFICE, CONCORD, N. H.

Capital paid in, \$3,068,400. Funded Debt, \$228,300. Total cost of Road, \$3,642,259 41. Earnings last year, gross, \$306,144 44. Net, \$122,626 22. Dividend, 4 per cent. No. of Locomotives, 24. No. of Passenger Cars, 1st class, 14. No. of Freight Cars, 253 long, 74 short. No. of Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	Onslow Stearns, Concord, N. H.
<i>Treasurer</i> ,	Geo. A. Kettell, Boston, Mass.
<i>Superintendent</i> ,.....	Wm. M. Parker, Concord, N. H.
<i>General Ticket Agent</i> ,.....	A. C. Warren, " "
<i>Master of Transportation</i> ,.....	Geo. E. Todd, " "
<i>Master of Machinery</i> ,.....	James Sedgley, " "
<i>Master of Car Repairs</i> ,.....	Albert Longmaid, " "
<i>Road Masters</i> ,.....	{ J. F. Goss, Franklin, N. H.
	{ A. M. Shaw, Lebanon, N. H.
<i>Chief Clerk</i> ,.....	Daniel C. Allen, Concord, N. H.

SEVEN DIRECTORS.

Onslow Stearns, Concord, N. H.	Joseph W. Clark, Boston, Mass.
Josiah Minot, " "	John A. Burnham, " "
George W. Nesmith, Franklin, N. H.	Uriel Crocker, " "
George A. Kettell, Boston, Mass.	

CONCORD, MANCHESTER AND LAWRENCE RAIL-ROAD.

From Concord, N. H., to Nashua, 35 miles, and Manchester, N. H., to Lawrence, Mass., 26 miles.

OFFICE, CONCORD, N. H.

Capital paid in, \$2,500,000. Total cost of Road, \$2,500,000. Earnings last year, gross, \$406,086 28. Net, \$187,212 53. Dividend, 7 per cent. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	N. G. Upham, Concord, N. H.
<i>Treasurers</i> ,.....	N. P. Lovering, Boston, Mass.
<i>Superintendent</i> ,.....	D. J. Daniels, Manchester, N. H.
<i>General Freight Agent</i> ,.....	J. A. Gilmore, Concord, “
<i>General Ticket Agent</i> ,.....	J. R. Kendrick, “ “
<i>Master of Machinery</i> ,.....	G. G. Sanborn, “ “
<i>Master of Car Repairs</i> ,.....	B. A. Kimball, “ “
<i>Road Master</i> ,.....	M. W. Dickerman, “ “
<i>Chief Clerk</i> ,.....	J. H. Sanborn, “ “
	J. H. Bacon, Jr., “ “

DIRECTORS.

N. G. Upham,	} Concord R. R.	N. G. Upham,	} Manchester and Lawrence R. R.
Isaac Spalding,		E. J. M. Hale,	
C. H. Peaslee,		Asa Fowler,	
Uriel Crocker,		E. A. Straw,	
Josiah Stickney,		Amos Tuck,	
F. C. Manning,		N. G. White,	
J. S. Kidder,		John Flint,	

CONTOCOOK RIVER RAIL-ROAD.

From Contocook to Hillsboro', N. H., 14 miles. Connects with Concord and Claremont Rail-Road.

OFFICE, CONCORD, N. H.

Capital paid in, \$200,000. Total cost of Road, \$257,069. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

<i>President</i> ,.....	Matthew Harvey, Concord, N. H.
<i>Treasurer</i> ,.....	George A. Kettell, Boston, Mass.
<i>Clerk of Corporation</i> ,.....	J. Y. Mugridge, Concord, N. H.
<i>Superintendent</i> ,.....	Onslow Stearns, “ “
<i>General Ticket Agent</i> ,.....	A. C. Warren, “ “
<i>Master of Transportation</i> ,.....	H. C. Sherburne, “ “

FIVE DIRECTORS.

Matthew Harvey, Concord, N. H.	Onslow Stearns, Concord, N. H.
Theo. French, “ “	Stephen Kenrick, Franklin, N. H.
Josiah Minot, “ “	

MERRIMAC AND CONNECTICUT RIVERS RAIL-ROAD.

From Concord to Bradford, N. H., 27.16 miles. Branch, Manchester to North Weare, 25.52 miles.

OFFICE, CONCORD, N. H.

[The Merrimac and Connecticut Rivers Rail-Road Company is a consolidation of the two companies formerly known as the Concord and Claremont and the New-Hampshire Central, both of which were originally intended to reach the Connecticut River at Claremont.]

Capital paid in, \$595,587. Funded Debt, \$383,400. Total cost of Road, \$1,282,504. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 80.

President,..... E. H. Rollins.
Agent for Line from Concord to Claremont, Onslow Stearns.
Superintendent,..... Joseph A. Gilmore.

MANCHESTER AND LAWRENCE RAIL-ROAD.

From Manchester to Lawrence, N. H., 26 miles. Leased to the Concord Rail-Road.

OFFICE, CONCORD, N. H.

Capital paid in, \$1,000,000. Total cost of Road, \$1,000,000. Earnings last year, gross, \$162,434 51. Net, \$74,885 02. Dividend, 7 per cent. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Friday in May.

<i>President</i> ,.....	N. G. Upham, Concord, N. H.
<i>Treasurer</i> ,	D. J. Daniels, Manchester, “
<i>Secretary</i> ,.....	Wm. C. Clarke, “ “
<i>Superintendent</i> ,	J. A. Gilmore, Concord, “
<i>General Freight Agent</i> ,.....	J. R. Kendrick, “ “
<i>General Ticket Agent</i> ,.....	Geo. G. Sanborn, “ “
<i>Master of Machinery</i> ,.....	B. A. Kimball, “ “
<i>Master of Car Repairs</i> ,.....	M. W. Dickerman, “ “
<i>Road Master</i> ,.....	J. H. Sanborn, “ “
<i>Cashier</i> ,	J. H. Bacon, Jr., “ “

SEVEN DIRECTORS.

N. G. Upham, Concord, N. H.	Nathaniel G. White, Lawrence, Mass.
E. J. M. Hale, Haverhill, Mass.	Asa Fowler, Concord, N. H.
E. A. Straw, Manchester, N. H.	Amos Tuck, Exeter, “
John Flint, Andover, Mass.	

CONCORD RAIL-ROAD.

From Concord to Nashua, N. H., 35 miles.

OFFICE, CONCORD, N. H.

Capital paid in, \$1,500,000. Total cost of Road, \$1,500,000. Earnings last year, gross, \$243,651 77. Net, \$112,327 51. Dividend, 7 per cent., annual. No. of Locomotives, 21. No. of Passenger Cars, first class, 22. No. of Freight Cars, 494. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in May,

<i>President</i> ,	N. G. Upham, Concord, N. H.
<i>Treasurer</i> ,	N. P. Lovering, Boston, Mass.
<i>Superintendent</i> ,	J. A. Gilmore, Concord, N. H.
<i>General Freight Agent</i> ,	J. R. Kendrick, " "
<i>General Ticket Agent</i> ,	G. G. Sanborn, " "
<i>Master of Machinery</i> ,	B. A. Kimball, " "
<i>Master of Car Repairs</i> ,	M. H. Dickerman, " "
<i>Road Master</i> ,	J. H. Sanborn, " "
<i>Chief Clerk</i> ,	J. H. Bacon, Jr., " "

SEVEN DIRECTORS.

N. G. Upham.	F. C. Manning.
Josiah Stickney.	Isaac Spalding.
Uriel Crocker.	C. H. Peaslee.
J. S. Kidder.	

CONCORD AND PORTSMOUTH RAIL-ROAD.

From Concord, via Manchester, to Portsmouth, N. H., 58 miles.

PRESIDENT'S OFFICE, CONCORD, N. H. TREASURER'S OFFICE, PORTSMOUTH, N. H.

[Leased and operated by Concord, Manchester and Lawrence Rail-Road.]

Capital paid in, \$350,000. Total cost of Road, \$350,000. Dividend, 3½ per cent., semi-annually. No. of Locomotives, 4. No. of Passenger Cars, first class, 4; second class, 3. No. of Freight Cars, 105. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Thursday in October.

<i>President</i> ,	Stephen Kenrick, Concord, N. H.
<i>Treasurer</i> ,	Moody Currier, Manchester, "
<i>Secretary</i> ,	Wm. H. Hackett, Portsmouth, N. H.
<i>Superintendent</i> ,	Joseph A. Gilmore, Concord, "
<i>Gen'l Freight Ag't and Mast. of Transp.</i>	James R. Kenrick, Concord, "
<i>General Ticket Agent</i> ,	George G. Sanborn, " "
<i>Master of Machinery</i> ,	B. A. Kimball, " "
<i>Road Master</i> ,	Josiah H. Sanborn, " "
<i>Chief Clerk</i> ,	H. G. Nutter, " "
<i>Cashier</i> ,	J. H. Bacon, Jr., " "

FIVE DIRECTORS.

Stephen Kenrick, Franklin, N. H.	B. F. Martin, Manchester, N. H.
J. B. Walker, Concord, "	S. N. Bell, Manchester, "
Samuel P. Dow, New-Market, N. H.	

SULLIVAN RAIL-ROAD.

From Windsor, Vt., to Bellows Falls, Vt., 26 miles.

OFFICE, ST. ALBANS, VT.

Capital paid in, \$500,000. Funded Debt, \$750,000. Earnings last year, gross, \$56,719 31. Net, \$12,545 54. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	John M. Glidden, Charlestown, N. H.
<i>Treasurer</i> ,	Samuel Eldridge, Boston, Mass.
<i>Secretary</i> ,	P. C. Freeman, Claremont, N. H.
<i>Superintendent</i> ,	G. Merrill, St. Albans, Vt.
<i>General Freight Agent</i> ,	J. W. Hobart, " "
<i>General Ticket Agent</i> ,	H. H. Locklin, " "
<i>Road Master</i> ,	Cyrus Bennett, Charlestown, N. H.

SIX DIRECTORS.

John M. Glidden, Charlestown, N. H.	William C. Eayrs, Boston, Mass.
Jonas Livingston, Claremont, "	J. W. Clarke, " "
John S. Eldridge, Boston, Mass.	S. A. Dix, " "

MANCHESTER AND NORTH WEARE R. R.

FORMERLY NEW-HAMPSHIRE CENTRAL RAIL-ROAD.

From Manchester to North Weare, N. H., 15 miles.

OFFICE, CONCORD, N. H.

[The Concord Rail-Road operates this Road, and its business statistics are included in those of the Concord Rail-Road.]

Capital paid in, \$200,000. Total cost of Road, \$600,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

<i>President</i> ,	E. H. Rollins, Concord, N. H.
<i>Treasurer</i> ,	N. B. Bryant, " "
<i>Clerk of Corporation</i> ,	W. E. Chandler, " "
<i>Superintendent</i> ,	Joseph A. Gilmore, " "

FIVE DIRECTORS.

E. H. Rollins, Concord, N. H.	J. A. Haines, Manchester, N. H.
Robert N. Corning, Concord, N. H.	E. W. Harrington, " "
Enos Blake, Concord, N. H.	

GREAT FALLS AND CONWAY RAIL-ROAD.

From Union Village to Brock's Crossing, N. H., 26 miles.

OFFICE, GREAT FALLS, N. H.

Capital paid in, \$250,000. Funded Debt, \$200,000. Total cost of Road, \$450,000. Earnings last year, gross, \$30,000. Net, \$13,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 28. No. of Baggage Cars, 2. Average number of miles run per cord of Wood, 36. Miles run per pint of Oil, 50. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	O. H. Lord, Trust., Great Falls, N. H.	
<i>Treasurer and Secretary</i> ,	A. A. Perkins,	" "
<i>Auditor</i> ,	John McDuffie, Rochester,	" "
<i>Superintendent</i> ,.....	A. A. Perkins, Great Falls,	" "
<i>General Freight Agent</i> ,.....	N. W. Wells,	" "
<i>General Ticket Agent</i> ,.....	" "	" "
<i>Master of Machinery</i> ,.....	James Tucker, Union Village,	" "
<i>Master of Car Repairs</i> ,.....	E. Trall,	" "
<i>Road Master</i> ,.....	F. H. Smith, Great Falls,	" "
<i>Chief Clerk</i> ,	A. A. Perkins,	" "
<i>Purchasing Agent</i> ,.....	" "	" "

THREE TRUSTEES.

O. H. Lord, Great Falls, N. H. Oliver Hill, Great Falls, N. H.
Asa Beacham, Ossipee, N. H.

BOSTON, CONCORD AND MONTREAL, AND WHITE MTS. (N. H.) RAIL-ROAD.

From Concord, N. H., to Littleton, N. H., 113 miles.

OFFICE, PLYMOUTH, N. H.

Capital paid in, \$1,800,000. Funded Debt, \$1,050,000. Total cost of Road, \$2,850,000. Earnings last year, gross, \$203,358 73. Net, \$92,712 43. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 235. No. of Baggage Cars, 8. Gauge of Road, 4 feet 8½ inches.

Time of Election, Monday preceding last Tuesday in May.

<i>President</i> ,.....	John E. Lyon, Boston, Mass.	
<i>Treasurer</i> ,.....	Theo. Stanwood, " "	
<i>Secretary</i> ,.....	Charles Lane, Laconia, N. H.	
<i>Superintendent</i> ,.....	Joseph A. Dodge, Plymouth, N. H.	
<i>General Ticket Agent</i> ,	J. L. Rogers,	" "
<i>Master of Transportation</i> ,.....	J. L. Rogers,	" "
<i>Master of Machinery</i> ,.....	Geo. Stevens, Lake Village,	" "
<i>Master of Car Repairs</i> ,	J. S. Jewett,	" "
<i>Road Master</i> ,	John J. Sanborn,	" "
<i>Chief Clerk</i> ,.....	J. W. Wardwell, Plymouth,	" "
<i>Purchasing Agents</i> ,.....	Lyon & Vose, Boston, Mass.	

SEVEN DIRECTORS.

John E. Lyon, Boston, Mass.	Jas. P. Pitman, Laconia, N. H.
Holmes Hinckley, " "	John A. Parks, Boston, Mass.
Alex. H. Tilton, Sanbornton, N. H.	Jos. W. Lang, Meredith, N. H.
John L. Rix, Haverhill, " "	

VERMONT CENTRAL AND VERMONT AND CANADA RAIL-ROAD.

From Rouse's Point, N. Y., to Windsor, Vt., 158 miles. Branches, Burlington, 8 miles ; Montpelier, 2 miles.

OFFICE, ST. ALBANS, VT.

Earnings 11 months last year, gross, \$713,417 73. Eleven months, net, \$191,465 43. No. of Locomotives, 43. No. of Passenger Cars, 1st class, 28. No. of Freight Cars, 857. No. of Baggage Cars, 8. Average number of miles run per cord of Wood, 33. Miles run per pint of Oil, 20. Gauge of Road, 4 feet 8½ inches.

<i>Trustees and Managers</i> ,	{ L. Brainerd, J. Gregory Smith, Joseph Clark,	{ St. Albans, Vt.
<i>Superintendent</i> ,	G. Merrill,	" "
<i>General Ticket Agent</i> ,	H. H. Locklin,	" "
<i>Master of Transportation</i> ,	J. W. Hobart,	" "
<i>Master of Machinery</i> ,	E. F. Perkins,	" "

DIRECTORS VERMONT AND CANADA RAIL-ROAD.

L. B. Peck, Pres't, Montpelier, Vt.	John Porter, Hartford, Vt.
W. C. Smith, St. Albans, "	E. Mott Robinson, New-York.
Jed. P. Clark, Milton, "	Edward Blake, Boston, Mass.
B. P. Cheney, Boston, Mass.	

RUTLAND AND WHITEHALL RAIL-ROAD.

From Castleton to West line of the State, 7½ miles. Branch at Hydeville, one mile in length.

OFFICE OF CLERK AND TREASURER, FAIRHAVEN, VT.

Capital paid in, \$255,700. Total cost of Road, \$205,700. Total cost of Rolling Stock, \$50,000. Dividend, 6 per cent. on Capital Stock, payable quarterly. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3; 2d class, 2. No. of Freight Cars, 32. Gauge of Road, 4 feet 8 inches.

Time of Election, 1st Wednesday in January.

[This Road and the rolling-stock are leased by a permanent lease to, and are wholly operated by, the Saratoga and Whitehall Rail-Road Company, at a rent equal to 6 per cent. upon the whole capital stock, payable quarterly.]

<i>President</i> ,	A. W. Hyde, Hydeville, Vt.
<i>Vice-President</i> ,	W. W. Cook, Whitehall, N. Y.
<i>Treasurer</i> ,	Wm. C. Kittridge, Fairhaven, Vt.
<i>Secretary</i> ,	Wm. C. Kittridge, " "

FIVE DIRECTORS.

A. W. Hyde, Castleton, Vt.	G. R. J. Bowdoin, New-York City.
Wm. C. Kittridge, Fairhaven, Vt.	Israel Darry, Fairhaven, Vt.
W. W. Cook, Whitehall, N. Y.	

ASHUELOT RAIL-ROAD.

*From Keene, N. H., to Connecticut River Railway at Vernon, Vt.,
23 miles.*

OFFICE, AT KEENE, N. H.

[John Henry Elliot, Trustee of the Mortgagees, is now in possession of the road, which is leased by him to the Cheshire Rail-Road Co., till January 1, 1865, upon terms that yield from five to ten thousand dollars rent per annum.

By an act of the Legislature, the bondowners are made the perpetual assigns and substitutes of the insolvent Company, with the right to organize anew, with a capital equal to the amount of their bonds.]

CONNECTICUT AND PASSUMPSIC RIVERS
RAIL-ROAD.

From White River Junction, Vt., to Barton, 91 miles—will be extended to Newport, 14 miles, in July.

OFFICE, ST. JOHNSBURY, VT.

Capital paid in, \$1,700,000. Funded Debt, \$800,000—Sinking Fund, \$115,000.

Total cost of Road, 91 miles, \$2,500,000. Earnings last year, gross, \$164,764. Net, \$78,749 62. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 188. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

<i>President</i> ,.....	Henry Keyes, Newbury, Vt.
<i>Vice-President</i> ,.....	Josiah Stickney, Boston, Mass.
<i>Treasurer</i> ,.....	Nath'l P. Lovering, " "
<i>Secretary</i> ,.....	Elijah Cleveland, Coventry, Vt.
<i>Auditor</i> ,.....	Emmons Raymond, Boston, Mass.
<i>Superintendent</i> ,.....	H. Keyes, Newbury, Vt.
<i>Chief Engineer</i> ,.....	H. N. Chamberlin, Newbury, Vt.
<i>General Freight Agent</i> ,.....	H. P. Alden, St. Johnsbury, Vt.
<i>General Ticket Agent</i> ,.....	N. P. Lovering, Jr., " "
<i>Master of Machinery and Car Repairs</i> ,.....	H. A. Alden, " "
<i>Road Master</i> ,.....	D. M. Ingham, " "
<i>Chief Clerk</i> ,.....	Hubbard Hastings, " "

THIRTEEN DIRECTORS.

Henry Keyes, Newbury, Vt.	Albert Knight, Stanstead, C. E.
Josiah Stickney, Boston, Mass.	E. B. Chase, Lyndon, Vt.
Elijah Cleveland, Coventry, Vt.	Benjamin Pomroy, Compton, C. E.
Wm. Thomas, Boston, Mass.	Thomas Upham, Boston, Mass.
Emmons Raymond, Boston, Mass.	Francis S. Carruth, " "
B. P. Cheney, Boston, Mass.	Charles W. Brown, Boston.
John Gilman, Stanstead, C. E.	

VERMONT AND MASSACHUSETTS R. R.

From Fitchburg, Mass., to Brattleboro', Vt., 69 miles. Branch from Grant's Corner to Greenfield, Mass., 8 miles.

OFFICE, FITCHBURG, MASS.

Capital paid in, \$2,214,225 15. Funded Debt, \$990,525. Total cost of Road, \$3,516,910 61. Earnings last year, gross, \$216,064 86. Net, \$115,240 94. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 180. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, 2d Wednesday in February.

<i>President</i> ,.....	Robert Hale, Fitchburg, Mass.
<i>Treasurer</i> ,	John Rogers, Boston, “
<i>Secretary</i> ,.....	B. D. Locke, “ “
<i>Superintendent</i> ,.....	O. T. Ruggles, Fitchburg, “
<i>General Freight Agent</i> ,.....	Z. F. Young, “ “
<i>Master of Machinery</i> ,.....	W. F. Kenney, “ “
<i>Master of Car Repairs</i> ,.....	Jacob Marsh, “ “
<i>Road Master</i> ,.....	A. G. Moulton, Athol, “
<i>Chief Clerk</i> ,.....	B. N. Bullock, Fitchburg, “

FIVE DIRECTORS.

Robert Hale, Fitchburg, Mass.	D. S. Richardson, Lowell, Mass.
Wm. H. Hill, Boston “	L. G. Mead, Brattleboro', Vt.
F. N. Poor, “ “	

NORWICH AND WORCESTER RAIL-ROAD.

From Norwich, Conn., to Worcester, Mass., 59½ miles. Branch, Allyn's Point Extension, 6 miles.

OFFICE, NORWICH, CONN.

Capital paid in, \$2,122,500. Funded Debt, \$799,300. Assets, \$451,172 40. Balance Debt, \$348,127 60. Earnings last year, gross, \$353,664 90. Net, \$120,936 02. Dividend, 2½ per cent. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 13; 2d class, 4. No. of Freight Cars, 363. Average No. miles run per cord of Wood, 44 8-10. Miles run per pint of Oil, 38 9-10. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in January.

<i>President</i> ,.....	Augustus Brewster, Norwich, Conn.
<i>Treasurer</i> ,	Geo. L. Perkins, “ “
<i>Secretary</i> ,.....	E. T. Clapp, “ “
<i>Superintendent</i> ,.....	P. St. M. Andrews, “ “
<i>Freight Agent at Worcester</i> ,.....	C. S. Turner, Worcester, Mass.
<i>Master of Transportation</i> ,.....	E. F. Parker, Norwich, Conn.
<i>Master of Machinery</i> ,.....	Richard Colburn, “ “
<i>Master of Car Repairs</i> ,.....	Geo. R. Bentley, “ “
<i>Road Master</i> ,.....	Isaac Pressey, Putnam.

FOURTEEN DIRECTORS.

Augustus Brewster.	John A. Weeks.
Charles Johnson.	Alexander De Witt.
Jedediah Huntington.	A. D. Lockwood.
J. N. Perkins.	Henry K. Horton.
John T. Wait.	F. H. Dewey.
Moses Pierce.	V. Worthington.
Robert Bayard.	B. F. Dawson.

WORCESTER AND NASHUA RAIL-ROAD.

From Worcester, Mass., to Nashua, N. H., 45 69-100 miles.

OFFICE, WORCESTER, MASS.

Capital paid in, \$1,141,000. Funded Debt, \$141,500. Total cost of Road, \$1,270,397 63. Earnings last year, gross, \$200,744 10. Net, \$83,236 78. Dividend, \$4 per share, \$60,888. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 145. No. of Baggage and 2d class Cars, 4. Average No. miles run per cord of Wood, 80 4-9. Average No. miles run per ton of Coal, 90 10-11. Miles run per pint of Oil, 260 8-10. Gauge of Road, 4 feet 8½ inches.

President,.....	George T. Rice, Worcester, Mass.
Treasurer and Secretary,	T. W. Hammond, " "
Auditors,	{ Geo. T. Rice, S. Salisbury and F. H. Kinnicutt, Worcester, Mass.
Superintendent,.....	George W. Bentley, Worcester, Mass.
General Freight Agent,.....	J. E. Bacon, " "
General Ticket Agent,.....	H. M. Witter, " "
Master of Transportation,.....	J. E. Bacon, " "
Master of Machinery and Car Repairs,	E. M. Caulkins, " "
Road Master,.....	F. B. Hurlburt, " "
Chief Clerk,.....	H. M. Witter, " "
Purchasing Agent,.....	George W. Bentley, " "

NINE DIRECTORS.

George T. Rice, Worcester, Mass.	Asa F. Lawrence, Groton, Mass.
Stephen Salisbury, " "	Alex. H. Bullock, Worcester, "
Alexander De Witt, Oxford, "	Francis H. Dewey, " "
Jacob Fisher, Lancaster, "	F. H. Kinnicutt, " "
Thomas Chase, Nashua, N. H.	

BOSTON AND PROVIDENCE RAIL-ROAD.

From Boston, Mass., to Providence, R. I., 43½ miles. Branch from Boston to Dedham, 4½ miles.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,160,000. Funded Debt, \$122,700. Total cost of Road, \$3,160,000. Earnings last year, gross, \$702,221 78. Net, \$347,684 63. Dividend, 8 per cent. No. of Locomotives, 25. No. of Passenger Cars, 1st class, 31. No. of Freight Cars, 204. No. of Baggage Cars, 9. Average No. of miles run per ton of Coal, 74½. Miles run per pint of Oil, 18 48-100. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in January.

President,.....	Charles H. Warren, Boston, Mass.
Treasurer,	David Tyler, " "
Superintendent,.....	Daniel Nason, " "
General Freight Agent,.....	Wm. H. Merritt, " "
General Ticket Agent,.....	James Dailey, " "
Master of Transportation,.....	A. A. Folsom, Providence, R. I.
Master of Machinery,.....	George S. Griggs, Roxbury, Mass.
Master of Car Repairs,.....	John Lightner, " "

SEVEN DIRECTORS.

C. H. Warren.	Samuel T. Dana.
Joseph Grinnell.	J. T. Wolcott.
John Barstow.	C. C. Chadwick.
George W. Hallett.	

SOUTH SHORE RAIL-ROAD.

From Cohasset to Braintree, Mass., 12 miles.

OFFICE OF TREASURER, 25½ STATE-STREET, BOSTON.

Capital paid in, \$259,685. Funded Debt, \$150,000, with a sinking of \$2,000 per annum. Total cost of Road, \$501,592 96. Earnings last year, gross, \$64,425 02. Net, \$20,484 32. Dividend, 3 per cent., or 75 cents per share. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 7. No. of Freight Cars, 8. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Wednesday in January.

<i>President</i> ,.....	Wm. Humphrey, Boston, Mass.
<i>Treasurer</i> ,.....	Gilman Davis, 25½ State-st., Boston.
<i>Master of Machinery and Car Repairs</i> ,.....	Warren E. Ray, Cohasset.
<i>Road Master</i> ,.....	O. F. Jerald, Hingham.
<i>Chief Clerk</i> ,.....	Andrew J. Souther, Cohasset.

EIGHT DIRECTORS.

William Humphrey.	Jas. C. Doane.
John W. Loud.	William Sohler.
Minot Tirrell.	Charles Humphrey.
Elliott L. White.	Joseph Loud, Jr.

FAIR HAVEN RAIL-ROAD.

From New-Bedford to Tremont, Mass., 16 miles. Connecting at Tremont with Cape Cod Road, forming Line from New-Bedford to Boston.

OFFICE, FAIRHAVEN, MASS.

Earnings last year, gross, \$84,152 37. Net, \$24,981 79. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 16 box, 12 flat and 23 gravel Cars. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	Hon. Joseph Grinnell, New-Bedford.
<i>Treasurer</i> ,.....	Lawrence Grinnell, “
<i>Superintendent</i> ,	Horace Scott, Fairhaven, Mass.
<i>Master of Transportation</i> ,	Seth H. Keith, “ “
<i>Master of Machinery</i> ,.....	Alden Bradford, “ “
<i>Master of Car Repairs</i> ,.....	James G. Card, “ “
<i>Road Master</i> ,.....	Washington Marble, Fairhaven, Mass.
<i>Chief Clerk</i> ,.....	S. H. Keith, “ “
<i>Purchasing Agent</i> ,.....	Horace Scott, “ “

NEW-BEDFORD AND TAUNTON RAIL-ROAD.

From Taunton to New-Bedford, Mass., 20½ miles.

OFFICE, NEW-BEDFORD, MASS.

Capital paid in, \$500,000. Total cost of Road and Equipment, \$547,487 18.
Earnings last year, gross, \$148,261 43. Net, \$25,264 68. Dividend, 6
per cent. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 16.
No. of Freight Cars, 137. No. of Baggage Cars, 6. No. of Gravel Cars, 3.
Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	Joseph Grinnell, New-Bedford, Mass.
<i>Treasurer</i> ,	Lawrence Grinnell, " "
<i>Superintendent</i> ,	A. E. Swasey, Taunton, " "
<i>General Freight Agent</i> ,	W. Ladd, New-Bedford, " "
<i>Master of Transportation</i> ,	John Deane, Boston, " "
<i>Master of Machinery</i> ,	J. M. Cook, Taunton, " "

SIX DIRECTORS.

Joseph Grinnell.	T. S. Hathaway.
T. Mandell.	Ward M. Parker.
D. A. Greene.	Charles L. Wood.

OLD COLONY AND FALL RIVER RAIL-ROAD.

*From Boston to Plymouth, Mass., 37 miles, and Boston to Fall
River, 54 miles. Abington and Bridgewater Branch, 7½ miles.*

OFFICE, BOSTON, MASS.

Capital paid in, \$3,015,100. Funded Debt, \$107,000. Total cost of Road
and Equipment, \$3,434,164. Earnings last year, gross, \$646,755 52. Net,
\$296,081. Dividend, 6 per cent. No. of Locomotives, 27. No. of Passen-
ger Cars, first class, 46. No. of Freight Cars, 343. No. of Baggage Cars,
15. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

<i>President</i> ,	Alexander Holmes, Kingston, Mass.
<i>Treasurer</i> ,	J. M. Washburn, Boston, " "
<i>Secretary</i> ,	James H. Beal, " "
<i>Auditor</i> ,	Joseph S. Beal, Kingston, " "
<i>General Freight Agent</i> ,	George Shiverick, Boston, " "
<i>General Ticket Agent</i> ,	Alonzo P. Jones, " "
<i>Master of Transportation</i> ,	Jacob Sprague, " "
<i>Master of Machinery</i> ,	William H. Bullock, " "
<i>Master of Car Repairs</i> ,	Alpheus Gleason, " "
<i>Road Master</i> ,	C. Parker, " "
<i>Chief Clerk</i> ,	E. A. Presby, " "
<i>Purchasing Agent</i> ,	A. Holmes, " "

SEVEN DIRECTORS.

Alexander Holmes, Kingston, Mass.	C. C. Gilbert, Boston, Mass.
Richard Borden, Fall River, " "	William J. Walker, " "
Peter H. Pierce, Middleboro', " "	James H. Beal, " "
F. B. Crowninshield, Boston, " "	

CHESHIRE RAIL-ROAD.

From Fitchburg, Mass., to Bellows Falls, Vt., 64 miles.

GENERAL OFFICE, KEENE, N. H. TREASURER'S OFFICE, BOSTON, MASS.

Capital paid in, \$2,085,925. Funded Debt, \$708,200. Total cost of Road, \$3,073,855 76. Earnings last year, gross, \$315,045 48. Net, \$110,496 43. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 11. No. of Freight Cars, 256 eight-wheel, 6 four-wheel. No. of Baggage Cars, 5. 1 Derrick Car. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

<i>President</i> ,.....	Thomas Thacher, Boston, Mass.
<i>Treasurer</i> ,	F. W. Everett, " "
<i>Superintendent</i> ,.....	E. A. Chapin, Keene, N. H.
<i>General Freight and Ticket Agent</i> ,....	R. Stewart, " "
<i>Master of Machinery</i> ,.....	George W. Perry, " "

SIX DIRECTORS.

Thomas Thacher.
T. M. Edwards.
George Huntington.

E. Murdock, Jr.
Charles W. Cartright.
W. A. Bingham.

HUDSON AND BOSTON RAIL-ROAD.

From Hudson, N. Y., to State Line, 17½ miles.

OFFICE, HUDSON, N. Y.

[Leased to the Western Rail-Road.]

Capital paid in, \$175,000. Total cost of Road, \$175,000. Earnings last year, gross, \$63,803. Net, 11,999. Dividend, 6 per cent. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 47. No. of Baggage and Mail Cars, 3. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	George H. Powers, Hudson, N. Y.
<i>Treasurer</i> ,.....	Stephen Fairbanks, Boston, Mass.
<i>Secretary</i> ,.....	Thos. L. Greene, Albany, N. Y.
<i>Auditor</i> ,.....	Wm. Ritchie, Springfield, Mass.
<i>Superintendent</i> ,.....	George H. Powers, Hudson, N. Y.

THIRTEEN DIRECTORS.

George H. Powers.
Josiah W. Fairchild.
Thomas W. Olcott.
John H. Reynolds.
Hamilton Harris.
Thomas L. Greene.
Horace H. Babcock.

Chester W. Chapin.
Henry Gray.
William Ritchie.
William H. Swift.
James D. Colt.
John J. Olcott.

VERMONT VALLEY RAIL-ROAD.

From Brattleboro' to Bellows Falls, Vt., 24 miles. At Bellows Falls connects with the Cheshire, Rutland and Burlington, Sullivan, Vermont Central, Vermont and Canada, and the Connecticut and Passumpsic Rivers Rail-Roads. At Brattleboro' with the Vermont and Massachusetts Rail-Road and the Connecticut River Rail-Road, for Springfield, New-Haven, Bridgeport, etc.

OFFICE, BELLOWS FALLS, VT.

Capital paid in, \$516,163. Funded Debt, \$793,200. Total cost of Road, \$1,212,274 40. Earnings last year, gross, \$36,242 20. Net, \$3,739 96. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 41. No. of Baggage, Express and Mail Cars, 2. Average No. of miles run per cord of Wood, 45. Miles run per pint of Oil, 22. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	Hugh H. Henry, Chester, Vt.
<i>Treasurer</i> ,.....	Jas. H. Williams.
<i>Superintendent</i> ,.....	Madison Sloat, Bellows Falls.
<i>General Agent</i> ,.....	Alex. Hamilton.
<i>Master of Machinery</i> ,.....	Joseph Brower, Bellows Falls.
<i>Chief Clerk</i> ,.....	Larkin J. Mead.

SEVEN DIRECTORS.

Hugh H. Henry.	Charles Chapin.
Alex. Hamilton, Jr.	Joel Page.
Gouverneur Morris.	Madison Sloat.
G. R. J. Bowdoin.	

RUTLAND AND BURLINGTON RAIL-ROAD.

From Burlington to Bellows Falls, Vt., 120 miles.

OFFICE, RUTLAND, VT.

[This Road is in the hands of the Trustees.]

Capital paid in, \$1,242,500. Funded Debt, \$3,172,550 10. Total cost of Road, \$4,839,081 89. Earnings last year, gross, \$311,173 20. Net, \$38,180 84. No. of Locomotives, 26. No. of Passenger Cars, first class, 16; second class, 2. No. of Freight Cars, 530. No. of Baggage, Express and Mail Cars, 5. No. of Gravel Cars, 20. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in September.

<i>President</i> ,.....	Thomas Thacher, Rutland, Vt.
<i>Treasurer</i> ,.....	George B. Gibbons, " "
<i>Secretary</i> ,.....	B. B. Smalley, Burlington, Vt.
<i>Superintendent</i> ,.....	E. A. Chapin, Rutland, Vt.
<i>General Freight Agent</i> ,.....	Harry Bronson, " "
<i>General Ticket Agent</i> ,.....	W. A. Burnett, " "
<i>Master of Machinery</i> ,.....	H. G. Litchfield, " "
<i>Master of Car Repairs</i> ,.....	J. D. Billings, " "
<i>Road Master</i> ,.....	J. F. Simpson, " "

SEVEN DIRECTORS.

Thomas Thacher, Boston, Mass.	J. A. Conant, Brandon, Vt.
Harrison Fay, Boston, Mass.	E. A. Chapin, Keene, N. H.
D. A. Smalley, Burlington, Vt.	J. H. Williams, Bellows Falls, Vt.
George F. Edmonds, Burlington, Vt.	

NEWBURYPORT RAIL-ROAD.

From Newburyport to Danvers, Mass., 21 miles. Branch: from Georgetown to Bradford, 6 miles.

OFFICE, NEWBURYPORT, MASS.

[Leased and operated by Boston and Maine Rail-Road.]

Capital paid in, \$220,340. Funded Debt, \$300,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, December, 3d Monday.

President, George J. Tenney, Newburyport, Mass.
Treasurer, M. E. Hale, " "

FIVE DIRECTORS.

George J. Tenney.
 Samuel Little.
 George Cogswell.

William N. Cleaveland.
 Edward Kimball.

SALEM AND LOWELL RAIL-ROAD.

From Salem to Lowell, Mass., 24 miles.

OFFICE, LOWELL, MASS.

[Operated by the Boston and Lowell Rail-Road Company on a lease of 20 years, at a yearly rent of \$17,500 per year.]

Capital paid in, \$243,305. Funded Debt, \$226,900. Total cost of Road and Equipment, \$464,013 22. Net earnings last year, \$3,726 11. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 197. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President, Charles F. Flint, North Reading, Mass.
Treasurer and Secretary, F. H. Nourse, Lowell, "
Superintendent, J. B. Winslow, Boston, "
Manager, George Stark, Nashua and Boston, "
Local Superintendent, F. H. Nourse, Lowell, "
General Freight Agent, C. E. Paige, Nashua, "
General Ticket Agent, B. F. Kendrick, " "
Master of Machinery, L. R. Winslow, E. Cambridge, "
Master of Car Repairs, J. M. Sanborn, Nashua, "
Road Master, J. B. Eaton, " "
Chief Clerk, T. H. Wood, " "
Purchasing Fuel Agent, F. H. Nourse, Lowell, "

SEVEN DIRECTORS.

Charles F. Flint, North Reading, Mass.	Caleb Livingston, Lowell, Mass.
Sidney Spaulding, Lowell, "	J. W. Peele, Salem, Mass.
Josiah B. French, " "	N. B. Perkins, " "
William E. Livingston, Lowell, "	

CONNECTICUT RIVER RAIL-ROAD.

*From Springfield, Mass., to South Vernon, Vt., 50 miles. Branch :
from Chicopee to Chicopee Falls, 2½ miles.*

OFFICE, SPRINGFIELD, MASS.

Capital paid in, \$1,591,500. Funded Debt, \$250,000. Total cost of Road, \$1,801,943 80. Earnings last year, gross, \$268,152 15. Net, \$133,854 29. Dividend, 6 per cent. No. of Locomotives, 12. No. of Passenger Cars, 1st class, 13. No. of Freight Cars, equal to 325 four-wheeled. No. of Baggage Cars, 6. Average number of miles run per cord of Wood, 40.69. Miles run per pint of Oil, 26.08. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in January.

<i>President,</i>	Daniel L. Harris, Springfield, Mass.
<i>Treasurer,</i>	Seth Hunt, Northampton, “
<i>Clerk of Corporation,</i>	Seth Hunt, “ “
<i>Auditor,</i>	Eliph't Williams, “ “
<i>Superintendent and Engineer,</i>	W. B. Brinsmade, Springfield, “
<i>General Freight and Ticket Agent,</i>	Elisha Morgan, “ “
<i>Master of Machinery and Car Repairs,</i>	John Mulligan, “ “

NINE DIRECTORS.

Daniel L. Harris, Springfield, Mass.	Henry W. Clapp, Greenfield, Mass.
Chester W. Chapin, “ “	John Chase, Chicopee, “
Ignatius Sargent, Boston, “	J. H. Butler, Northampton, “
E. A. Dana, “ “	Roland Mather, Hartford, Conn.
J. M. Spelman, “ “	

ESSEX RAIL-ROAD.

From Salem to Lawrence, Mass., 21 miles.

[Operated by the Eastern Rail-Road Company.]

OFFICE, SALEM, MASS.

Capital paid in, \$299,107 55. Funded Debt, \$417,689 41. Total cost of Road and Equipment, \$747,008 53. Earnings last year, gross, \$76,470 35. Net, \$25,071 60. Gauge of Road, 4 feet 8½ inches.

<i>President,</i>	David Pingee, Salem, Mass.
<i>Treasurer and Chief Clerk,</i>	John B. Parker, “ “
<i>Superintendent,</i>	Jeremiah Prescott, Boston, Mass.
<i>General Freight Agent,</i>	W. J. C. Kinney, “ “
<i>General Ticket Agent,</i>	George Russell.
<i>Master of Machinery,</i>	John Thompson.
<i>Master of Car Repairs,</i>	Allen P. Webb.
<i>Road Master,</i>	Dana Z. Smith, Salem, Mass.

SEVEN DIRECTORS.

D. Pingee, Salem, Mass.	H. G. Gray, Marblehead, Mass.
N. Weston, “ “	J. N. Saunderson, Lynn, “
N. B. Mansfield, “	Eben Sutton, S. Danvers, “
S. A. Chase, Salem, “	

BOSTON AND MAINE RAIL-ROAD.

From Boston, Mass., to South Berwick Junction, Me., 75 miles.

Branches : Medford, 2 miles ; Great Falls, 3 miles ; Newburyport and Danvers, 36 miles. Total, 116 miles.

OFFICE, HAYMARKET SQUARE, BOSTON, MASS.

Capital paid in, \$4,076,974 52. Total cost of Road, \$4,307,944 64. Earnings last year, gross, \$930,151 31. Net, \$400,422 86. Dividend, $7\frac{1}{2}$ per cent. No. of Locomotives, 36. No. of Passenger Cars, 1st class, 53; 2d class, 1. No. of Freight Cars, equal to 750 four-wheeled cars. No. of Baggage Cars, 16. Gauge of Road, 4 feet, $8\frac{1}{2}$ inches.

Time of Election, second Wednesday in September.

<i>President</i> ,	Francis Cogswell, Boston, Mass.
<i>Treasurer</i> ,	Horace B. Wilbur, " "
<i>Clerk</i> ,	James C. Merrill, " "
<i>Superintendent</i> ,	William Merritt, " "
<i>General Freight Agent</i> ,	William J. Merriam, " "
<i>General Ticket Agent</i> ,	John S. Eaton, " "
<i>Master of Transportation</i> ,	Charles E. Hall, " "
<i>Master of Machinery</i> ,	N. G. Paul, " "
<i>Master of Car Repairs</i> ,	M. C. Andrews, Lawrence, "
<i>Road Masters</i> ,	{ John Bailey. E. A. Smith, Great Falls, N. H.
<i>Bridge Inspector</i> ,	Nathaniel Whittier, Andover, Mass.
<i>Purchasing Agent of Fuel</i> ,	A. Perkins, Boston, "

SEVEN DIRECTORS.

Francis Cogswell, Andover, Mass.	Peter T. Homer, Boston, Mass.
James H. Duncan, Haverhill, "	Israel M. Spelman, Cambridge, Mass.
Geo. W. Kittredge, Newmarket, N. H.	Henry Saltonstall, Boston, "
Daniel M. Christie, Dover, "	

FITCHBURG AND WORCESTER RAIL-ROAD.

From Fitchburg to Sterling Junction, Mass., 14 miles.

OFFICE, FITCHBURG, MASS.

Capital paid in, \$217,325 70. Funded Debt, \$54,100. Total cost of Road, \$275,000. Earnings last year, gross, \$42,914 24. Net, \$10,518 47. Dividend, 6 per cent. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 74. No. of Baggage Cars, 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, first Tuesday in January.

<i>President</i> ,	Ivers Phillips, Fitchburg, Mass.
<i>Treasurer and Secretary</i> ,	Henry T. Coggsall.
<i>Superintendent</i> ,	Ivers Phillips.
<i>General Freight and Ticket Agent</i> , ...	Henry T. Coggsall.
<i>Master of Transportation</i> ,	E. J. Crossman.
<i>Master of Machinery & Car Repairs</i> , ...	John Ogden.
<i>Road Master</i> ,	William Jewett.

EIGHT DIRECTORS.

Ivers Phillips, Worcester, Mass.	Jos. Haskell, Leominster.
Nathaniel Wood, Fitchburg, Mass.	William D. Peck, Sterling.
Hiram A. Blood, " "	Samuel Houghton, "
James H. Carter, Leominster.	William D. Cheever, Worcester, Mass.

EASTERN RAIL-ROAD.

*From Boston, Mass., to Portsmouth, N. H., 56 miles. Branches :
Saugus, Marblehead, Gloucester, Salisbury,
South Reading, 39 miles.*

OFFICE, BOSTON, MASS.

Capital paid in, \$2,853,400. Funded Debt, \$1,912,600. Total cost of Road, \$4,442,986 83. Earnings last year, gross, \$631,307 35. Net, \$213,537 31. Dividend, 4 per cent., \$133,836. No. of Locomotives, 28. No. of Passenger Cars, 1st class, 47. No. of Freight Cars, 416. No. of Baggage Cars, 13. Cost of Fuel per mile, 9 376-1000 cents. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

<i>President</i> ,.....	George M. Browne, Boston, Mass.
<i>Treasurer and Secretary</i> ,.....	John B. Parker, “
<i>Auditor</i> ,.....	Francis Kimball, “
<i>Superintendent</i> ,.....	Jeremiah Prescott, “
<i>General Freight Agent</i> ,.....	W. J. C. Kenny, “
<i>General Ticket Agent</i> ,.....	George Russell, “
<i>Master of Machinery</i> ,.....	John Thompson, “
<i>Master of Car Repairs</i> ,.....	Allen P. Webb, “
<i>Road Master</i> ,.....	Dana Z. Smith, “
<i>Chief Clerk</i> ,.....	Aaron Osborne, “

SEVEN DIRECTORS.

Geo. M. Browne, Boston, Mass.	Henry L. Williams, Salem, Mass.
Samuel Hooper, “	Micajah Lunt, Newburyport, “
Franklin Haven, “	Wm. L. Dwight, Portsmouth, N. H.
Benj. C. Bates, “	

STONY BROOK RAIL-ROAD.

From Lowell to Groton Junction, Mass., 17 miles.

OFFICE, LOWELL, MASS.

[This Road is leased to Nashua and Lowell Rail-Road Company.]

Capital paid in, \$267,300. Total cost of Road, \$267,383 37. Dividend, 6½ per cent. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	Tappan Wentworth, Lowell, Mass.
<i>Treasurer</i> ,.....	S. W. Stickney, “ “
<i>Secretary</i> ,.....	Charles Hovey, “ “
<i>Manager</i> ,.....	George Starke, Nashua, N. H.
<i>Superintendent</i> ,.....	J. B. Winslow, Boston, Mass.
<i>Local Superintendent</i> ,.....	F. H. Nourse, Lowell, “
<i>General Freight Agent</i> ,.....	C. E. Paige, Nashua, N. H.
<i>General Ticket Agent</i> ,.....	B. F. Kendrick, “ “
<i>Master of Machinery</i> ,.....	L. R. Winslow, East Cambridge, Mass.
<i>Master of Car Repairs</i> ,.....	J. M. Sanborn, Nashua, N. H.
<i>Road Master</i> ,.....	J. B. Eaton, “ “
<i>Chief Clerk</i> ,.....	Win. P. Ainsworth, Nashua, N. H.
<i>Purchasing Agents of Fuel, &c.,..</i> }	F. H. Nourse, Lowell, and J. B. Winslow, Boston, Mass.

SEVEN DIRECTORS.

Tappan Wentworth, Lowell, Mass.	John W. P. Abbott, Westford.
John Wright, Lowell, Mass.	Wm. A. Burke, Lowell, Mass.
Sewall G. Mack, “ “	Clarke, North Chelmsford.
Leber Grey, North Chelmsford.	

CAPE COD RAIL-ROAD.

From Middleboro' to Hyannis, Mass., 46 miles.

OFFICE, HYANNIS, MASS.

Capital paid in, \$681,653 94. Funded Debt, \$141,690. Total cost of Road, \$1,031,625 15. Earnings last year, gross, \$102,627 51. Net, \$50,052 77. Dividend, 5 per cent. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 10. No. of Freight and Gravel Cars, 102. No. of Baggage Cars, 5. Average No. miles run per cord of Wood, 70; per ton of Coal, 150. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

<i>President</i> ,.....	J. H. W. Page, over Merchants' Bank, Boston, Mass.
<i>Treasurer</i> ,.....	E. N. Winslow, Hyannis, Mass.
<i>Secretary</i> ,.....	Geo. Marston, Barnstable, "
<i>Auditors</i> ,.....	Alex. Baxter, Hyannis, and N. S. Simpkins, Yarmouth Port, Mass.
<i>Superintendent</i> ,.....	E. N. Winslow, Hyannis, Mass.
<i>Chief Engineer</i> ,.....	Cyrus F. Bullock, " "
<i>General Freight Agent</i> ,.....	The Superintendent.
<i>General Ticket Agent</i> ,.....	E. H. Bourne, Hyannis, Mass.
<i>Master of Transportation</i> ,.....	The Superintendent.
<i>Master of Machinery</i> ,.....	C. F. Bullock, " "
<i>Master of Car Repairs</i> ,.....	W. Cannon, " "
<i>Road Master</i> ,.....	Benj. Hoyt, Wareham, " "
<i>Chief Clerk</i> ,.....	C. H. Nye, Hyannis, "
<i>Purchasing Agent</i> ,.....	The President.

SEVEN DIRECTORS.

J. H. W. Page, Boston, Mass.	M. S. Lincoln, Boston, Mass.
Richard Borden, Fall River, Mass.	Benjamin Burgess, West Sandwich, Mass.
Alex. Baxter, Hyannis, Mass.	N. S. Simpkins, Yarmouth Port, Mass.
Matthew Starbuck, Nantucket, Mass.	

TAUNTON BRANCH RAIL-ROAD.

From Taunton to Mansfield, Mass., 11 miles. Connecting with Boston and Providence Rail-Road.

OFFICE, TAUNTON, MASS.

Capital paid in, \$250,000. Total cost of Road, \$313,156 06. Earnings last year, gross, \$156,239. Net, \$28,043. Dividend, 8 per cent. No. of Locomotives, 7. No. of Passenger Cars, 1st and 2d class, 16. No. of Freight Cars, 145. Average cost per mile for Wood and Coal, 16 cents. Cost per mile for Oil, 3¼ cents. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Monday in June.

<i>President</i> ,.....	W. A. Crocker, N. Y.
<i>Treasurer and Secretary</i> ,.....	E. Pickering, Boston, Mass.
<i>Superintendent</i> ,.....	A. E. Swasey, Taunton, "
<i>General Freight Agent</i> ,.....	H. Lewis, " "
<i>Master of Machinery</i> ,.....	James M. Cook, " "
<i>Road Master</i> ,.....	S. A. Sinclair, Boston, "
<i>Chief Clerk</i> ,.....	W. B. Sproat, Taunton, "

FIVE DIRECTORS.

W. A. Crocker, N. Y.	N. H. Emmons, Boston, Mass.
Wm. Sturgis, Boston, Mass.	E. Baylies, Taunton, "
T. B. Wales, " "	

WESTERN RAIL-ROAD.

From Worcester, Mass., to East Albany, N. Y., 156 miles.

OFFICE, SPRINGFIELD, MASS.

Capital paid in, \$5,150,000. Funded Debt, \$6,417,520. Total cost of Road, \$11,218,476. Earnings last year, gross, \$2,095,922 50. Net, \$984,564 30. Dividend, 8 per cent. No. of Locomotives, 73. No. of Passenger Cars, 1st and 2d class, 50. No. of Freight Cars, 1,099. No. of Baggage Cars, 11. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in February.

<i>President</i> ,.....	Chester W. Chapin, Springfield, Mass.		
<i>Treasurer</i> ,.....	Stephen Fairbanks, Boston,		"
<i>Secretary</i> ,.....	James D. Colt, Pittsfield,		"
<i>Auditor</i> ,.....	William Ritchie, Springfield,		"
<i>Superintendent</i> ,.....	Henry Gray,		"
<i>Assistant Superintendent</i> ,.....	C. O. Russell,		"
<i>General Ticket Agent</i> ,.....	J. M. Griggs,		"
<i>Master of Machinery</i> ,.....	Wilson Eddy,		"
<i>Master of Car Repairs</i> ,.....	Calvin Stebbins,		"
<i>Road Master</i> ,.....	C. O. Russell,		"
<i>Chief Clerk</i> ,.....	E. Hayes,		"

NINE DIRECTORS.

C. W. Chapin, Springfield, Mass.	Jonathan Bourne, Jr., New Bedford.
Josiah Stickney, Boston,	E. C. Sherman, Plymouth, Mass.
Ignatius Sargent, "	George A. Shaw, Boston, "
William H. Swift, New-York.	William Pollock, Pittsfield, "
Robert Campbell, Pittsfield, Mass.	

BOSTON AND WORCESTER RAIL-ROAD.

From Boston to Worcester, Mass., 44½ miles. Branches: Brookline, Newton, Little Falls, Saxonville, Milford, Agricultural and Milbury.

OFFICE, BOSTON, MASS.

Capital paid in, \$4,500,000. Total cost of Road, \$4,500,000. Earnings last year, gross, \$1,006,129 82. Net, \$490,304 10. Dividend, 8 per cent. No. of Locomotives, 30. No. of Passenger Cars, first class, 50. No. of Freight Cars, 262, eight-wheel. No. of Baggage Cars, 12. Average No. miles run per cord of Wood, 45. Average No. miles run per ton of Coal, 61.7. Miles run per pint of Oil, 18.32. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in February.

<i>President</i> ,.....	Ginery Twichell, Boston, Mass.		
<i>Treasurer</i> ,.....	Horace Williams,	"	"
<i>Superintendent</i> ,.....	E. B. Phillips,	"	"
<i>Engineer</i> ,.....	C. Harris,	"	"
<i>General Ticket Agent</i> ,.....	L. K. Miles,	"	"
<i>Master of Transportation</i> ,.....	J. F. Gay,	"	"
<i>Master of Machinery</i> ,.....	J. A. Jackman,	"	"
<i>Master of Car Repairs</i> ,.....	R. Dean,	"	"
<i>Road Master</i> ,.....	L. C. Tolman,	"	"

NINE DIRECTORS.

Ginery Twichell.	Peter T. Homer.
Daniel Denny.	Isaac Emery.
Nathaniel Hammond.	D. Waldo Lincoln.
Benjamin F. White.	E. S. Tobey.
Emory Washburn.	

LOWELL AND LAWRENCE RAIL-ROAD.

From Lowell to Lawrence, Mass., 13 miles.

OFFICE, LOWELL, MASS.

[This road is operated by the Boston and Lowell Rail-Road Corporation, under a contract for twenty years, from October 1, 1858, who pay six per cent. on \$363,000.]

Capital paid in, \$200,000. Funded Debt, \$75,000. Total cost of Road, \$363,158 12. Earnings last year, net, \$21,780. Dividend, 6 per cent., \$12,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 20. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in January.

<i>President</i> ,.....	Sidney Spalding, Lowell, Mass.
<i>Treasurer, Clerk and Local Superintendent</i> ,.....	F. H. Nourse, " "
<i>Superintendent</i> ,.....	J. B. Winslow, Boston, Mass.
<i>General Freight Agent</i> ,.....	Charles E. Paige, Nashua, N. H.
<i>General Ticket Agent</i> ,.....	B. F. Kendrick, " "
<i>Master of Machinery</i> ,.....	L. R. Winslow, East Cambridge, Mass.
<i>Master of Car Repairs</i> ,.....	J. M. Sanborn, Nashua, N. H.
<i>Road Master</i> ,.....	J. B. Eaton, " "
<i>Chief Clerk</i> ,.....	T. H. Wood, " "
<i>Fuel Purchasing Agent</i> ,.....	F. H. Nourse, Lowell, Mass.

SEVEN DIRECTORS.

Sidney Spalding, Lowell, Mass.	A. W. Buttrick, Lowell, Mass.
Isaac Farrington, " "	Otis Allen, " "
Horace Howard, " "	Paul R. George, Contocook, N. H.
Joshua W. Daniels, " "	

AMHERST, BELCHERTOWN AND PALMER RAIL-ROAD.

From Amherst to Palmer, Mass.

OFFICE, AMHERST, MASS.

Capital paid in, \$85,000. Total cost of Road, \$85,000. Dividend, 3 per cent. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 10. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in January.

<i>President</i> ,	L. M. Hills, Amherst, Mass.
<i>Treasurer and Secretary</i> ,.....	John H. M. Leland.

SIX DIRECTORS.

L. M. Hills.	Charles Adams.
Thomas W. Williams.	Calvin Bridgman.
J. F. Conkey.	J. H. M. Leland.

FITCHBURG RAIL-ROAD.

From Boston to Fitchburg, Mass., 51 miles, double track ; Watertown Branch, 7 miles ; Peterboro' and Shirley, 23 miles ; Lancaster and Sterling and Marlborough Branch, 13 miles. Total, 94 miles.

OFFICE, BOSTON, MASS.

[At the last Annual Meeting of the Corporation, a vote was unanimously adopted, which authorized the Directors to lease, purchase, operate or to treat in any other way with the Peterboro' and Shirley Rail-Road Company for their rail-road. Finding it impracticable to treat for other than a purchase, a purchase was therefore made, and the bargain consummated on the 24th of March, for the consideration of \$132,663 41, with interest from the 1st of January, 1860, all of which has been paid.]

Capital paid in, \$3,540,000. Total cost of Road, \$3,540,000. Earnings last year, gross, \$663,021 78. Net, \$304,011 36. 2 Dividends, 6 per cent., \$212,400. No. of Locomotives, 29. No. of Passenger Cars, 1st class, 28. No. of Freight Cars, 356 eight-wheel, 283 four-wheel—639. No. of Baggage Cars, 10. No. of Gravel Cars, 40. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in January.

<i>President</i> ,.....	John J. Swift, Boston, Mass.
<i>Treasurer</i> ,.....	Mason D. Benson, " "
<i>Auditor</i> ,.....	Abner Chapman, " "
<i>Superintendent and Chief Engineer</i> ,..	Wm. B. Stearns, " "
<i>General Freight Agent</i> ,.....	John B. Savil, Charlestown, Mass.
<i>General Ticket Agent</i> ,.....	Henry F. Whitecomb, Boston, "
<i>Master of Transportation</i> ,.....	John B. Savil, Charlestown, "
<i>Master of Machinery</i> ,.....	Hiram M. Britton, Charlestown, Mass.
<i>Master of Car Repairs</i> ,.....	Enos Varney, " "
<i>Road Master</i> ,.....	Charles L. Heywood, Waverly, "
<i>Chief Clerk</i> ,.....	Henry F. Whitecomb, Boston, "
<i>Purchasing Agent</i> ,.....	Edmund G. Lucas, " "

FIVE DIRECTORS.

John J. Swift, Boston, Mass.	Alvah Crocker, Fitchburg, Mass.
Peter B. Brigham, " "	Winthrop E. Faulkner, South Acton, Mass.
William A. Brigham, Boston, Mass.	

NORFOLK COUNTY RAIL-ROAD.

Length of Road, 26 miles.

[Operated by Trustees of the Bondholders.]

OFFICE, BLACKSTONE, MASS.

THREE TRUSTEES.

Isaac Davis.

J. W. Converse.

Wm. Farnum.

BOSTON AND LOWELL AND NASHUA AND LOWELL RAIL-ROAD.

From Boston to Nashua, N. H., 40 miles. Branches: Salem and Lowell Rail-Road, Salem to Lowell, 24 miles; Lowell and Lawrence Rail-Road, Lowell to Lawrence, 13 miles; Stony Brook Rail-Road, Lowell to Groton Junction, 17 miles; Wilton Rail-Road, Nashua to Wilton, 16 miles; Woburn Branch Rail-Road, Winchester to Woburn, 2 miles; Stoneham Branch Rail-Road, E. Woburn to Stoneham, 2 miles. Total, 74 miles.

OFFICES, BOSTON, MASS., AND NASHUA, N. H.

Capital paid in, \$2,430,000, exclusive of Branches. Funded Debt, \$440,000. Total cost of Road, \$3,077,200 37, exclusive of Branches. Earnings last year, gross, \$595,163 55. Net, \$246,867 03. Dividend, 6 per cent., average. No. of Locomotives, 32. No. of Passenger Cars, 1st and 2d class, 39. No. of Freight Cars, 939. No. of Baggage Cars, 17. Gauge of Road, 4 feet 8½ inches.

President,	F. B. Crowninshield, Boston, Mass.
General Manager,	Geo. Stark, Boston, and Nashua, N. H.
Treasurers,	{ J. T. Stevenson, Boston, Mass.
	{ Edward Spalding, Nashua, N. H.
Cashier,	J. S. Lincoln, Boston, Mass.
Superintendent,	John B. Winslow, " "
General Freight Agent,	John Ayer, " "
General Ticket Agent,	B. F. Kendrick, Nashua, N. H.
Masters of Machinery,	{ L. R. Winslow, Boston, Mass.
	{ J. M. Sanborn, Nashua, N. H.
Road Master,	J. B. Eaton, " "
Chief Clerk,	T. H. Wood, " "

NINE DIRECTORS.

F. B. Crowninshield, Boston, Mass.	Onslow Stearns, Concord, N. H.
Geo. W. Lyman, " "	Daniel S. Richardson, Lowell, Mass.
J. G. Abbott, " "	Edward Spalding, Nashua, N. H.
Wm. Minott, Jr., " "	Henry Sigourney, Boston, Mass.
Isaac Hinchley, Lowell, " "	

PROVIDENCE AND WORCESTER RAIL-ROAD.

From Providence, R. I., to Worcester, Mass., 40½ miles.

OFFICE, PROVIDENCE, R. I.

Capital paid in, \$1,600,000. Funded Debt, \$97,000. Total cost of Road, \$1,671,901 17. Earnings last year, gross, \$327,456 61. Net, \$153,939 90. Dividend, 8 per cent. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 14; 2d class, 4. No. of Freight Cars, 352. Average number of miles run per ton of Coal, 76. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

<i>President</i> ,.....	Earl P. Mason, Providence, R. I.
<i>Treasurer</i> ,	John R. Balch, " "
<i>Superintendent</i> ,	Stephen H. Tabor, " "
<i>General Ticket Agent</i> ,	Wm. M. Durfee, " "
<i>Masters of Transportation</i> ,.....	{ Wm. D. Hilton, " "
	{ Wm. H. Jourdan, Worcester, Mass.
<i>Master of Machinery</i> ,.....	Geo. A. French, Providence, R. I.
<i>Master of Car Repairs</i> ,.....	Olney L. Smith, " "
<i>Road Master and Purchasing Agent</i> , ..	Stephen H. Tabor, " "

EIGHTEEN DIRECTORS.

E. P. Mason.	J. Bennett.
H. N. Slater.	Henry Goulding.
Jas. Y. Smith.	Isaac Davis.
Isaac H. Southwick.	Duty Greene.
E. Pearce.	Henry Chapin.
Alex. De Witt.	Wm. S. Slater.
Paul Whitin.	J. C. Brown.
Harvey Chase.	P. W. Lippitt.
Thos. P. Shepard.	G. L. Spencer.

PROVIDENCE, WARREN AND BRISTOL R. R.

From Providence to Warren, R. I., 15 miles.

OFFICE, PROVIDENCE, R. I.

Capital paid in, \$287,917 49. Total cost of Road, \$437,667 22. Earnings last year, gross, \$29,535 04. Net, \$10,057 92. Dividend, 6 per cent., preferred stock. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 4. No. of Baggage Cars, 1. Average No. of miles per ton of Coal, 100. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Monday in January.

<i>President</i> ,	C. T. Child.
<i>Treas., Sec., Sup. and Chief Engineer</i> ,..	L. M. E. Stone, Providence, R. I.
<i>General Freight and Ticket Agent</i> ,....	G. A. Manchester, " "
<i>Master of Transportation</i> ,.....	George H. Pearce, Bristol, " "
<i>Master of Machinery and Car Repairs</i> ,.	J. Brightman, " "
<i>Road Master</i> ,.....	J. P. Boyden, " "
<i>Chief Clerk and Purchasing Agent</i> ,...	L. M. E. Stone, Providence, " "

NINE DIRECTORS.

C. T. Childs, Warren, R. I.	Leon Chappotin, Providence, R. I.
T. G. Turner, " "	S. W. Church, Bristol, " "
A. D. Smith, Providence, R. I.	E. P. Mason, Providence, " "
R. H. Ives, " "	William Goddard, " "
Marshall Woods, " "	

OUSATONIC RAIL-ROAD.

*From Bridgeport to Canaan, Conn., 74 miles. Branches: Berkshire,
West Stockbridge, Stockbridge and Pittsfield.*

OFFICE, BRIDGEPORT, CONN.

Capital paid in, \$2,000,000. Funded Debt, \$191,000. Total cost of Road, \$2,439,775 33. Earnings last year, gross, \$284,484 69. Net, \$70,187 39. Dividend, 4 per cent., \$47,200. No. of Locomotives, 10. No. of Passenger Cars, 1st and 2d class, 17. No. of Freight and Baggage Cars, 247. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

<i>President</i> ,.....	Charles Hunt, Bridgeport, Conn.
<i>Treasurer</i> ,.....	Charles K. Averill, " "
<i>Secretary</i> ,.....	J. T. Lawrence, " "
<i>Auditor</i> ,.....	S. W. Scovill, " "
<i>Superintendent</i> ,.....	Charles Hunt, " "
<i>Assistant Superintendent</i> ,.....	R. H. Booth, " "
<i>General Freight Agent</i> ,.....	B. Soule, " "
<i>General Ticket Agent</i> ,.....	C. T. Strong, " "
<i>Master of Transportation</i> ,.....	R. H. Booth, " "
<i>Master of Machinery and Car Repairs</i> ,.....	A. Winslow, " "
<i>Road Master</i> ,.....	F. S. Avery, " "
<i>Chief Clerk</i> ,.....	J. T. Lawrence, " "

NINE DIRECTORS.

Charles Hunt, Huntsville, Conn.	David M. Hunt, Huntsville, Conn.
George W. Peet, Falls Village, Conn.	John L. Stuart, Bridgeport, "
Daniel Marsh, New-Milford, "	Nathaniel Thayer, Boston, Mass.
Charles M. Owen, Stockbridge, Mass.	George B. Hunt, Scranton, Pa.
Morris Ketchum, New-York, N. Y.	

NEW-YORK, PROVIDENCE AND BOSTON R. R.

From Stonington, Conn., to Providence, R. I., 50 miles.

OFFICE, STONINGTON, CONN.

Capital paid in, \$1,508,000. Funded Debt, \$274,100. Total cost of Road, \$2,158,000. Earnings last year, gross, \$296,410 48. Net, \$170,663 42. Dividend, 6 per cent. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 17. No. of Freight Cars, 74. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	James J. Day, Stonington, Conn.
<i>Treasurer</i> ,.....	F. Amy, " "
<i>Secretary</i> ,.....	T. B. Noyes, " "
<i>Superintendent and Chief Engineer</i> , ..	A. S. Mathews, " "
<i>General Ticket Agent</i> ,.....	F. B. Noyes, " "
<i>Masters of Transportation</i> ,.....	T. Nixon, Providence, R. I.
	J. L. Prouly, Groton, Conn.
<i>Master of Machinery and Car Repairs</i> ,.....	James H. Anderson, Providence, R. I.
<i>Purchasing Agent</i> ,.....	A. S. Mathews, Stonington, Conn.

NINE DIRECTORS.

James J. Day, Stonington, Conn.	W. F. Cary, New-York.
Thomas Tileston, New-York.	Samuel Sloan, "
S. D. Babcock, "	Henry Morgan, "
Daniel Drew, "	N. F. Dixon, Westerly, R. I.
H. Blydenburgh, "	

NEW-HAVEN, NEW-LONDON AND STONINGTON RAIL-ROAD.

From New-Haven to New-London, Conn., 50 miles. New-London to Stonington, 12 miles.

OFFICE, NEW-HAVEN, CONN.

Capital paid in, \$960,748. Funded Debt, \$366,000. Total cost of Road, \$1,815,877. Earnings last year, gross, \$150,806 84. Net, \$10,446 35. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 12. No. of Freight Cars, 25. No. of Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

<i>President</i> ,.....	C. S. Bushnell, New-Haven, Conn.
<i>Secretary and Treasurer</i> ,.....	William T. Bartlett, " "
<i>Auditor</i> ,.....	Charles Robinson.
<i>Superintendent</i> ,.....	F. J. Calhoun.
<i>Master of Machinery</i> ,.....	Henry A. Lincoln.
<i>Master of Car Repairs</i> ,.....	Curtis L. Platt.
<i>Trustees</i> ,.....	{ H. Hotchkiss, New-Haven, Conn. C. Buckingham, New-York.

NINE DIRECTORS.

Wyllis Blackstone, New-York.	Charles C. Griswold, Lyme, Conn.
C. S. Bushnell, New-Haven, Conn.	Charles Mallory, Mystic, Conn.
E. C. Scranton, Madison, Conn.	James L. Day, Stonington, Conn.
A. O. Wilcox, " "	Charles A. Lewis, New-London, Conn.
Charles J. McCurdy, Lyme, Conn.	

NEW-LONDON NORTHERN RAIL-ROAD, (LATE N. L. W. AND PALMER RAIL-ROAD.)

From New-London, Conn., to Palmer, Mass., 66 miles.

OFFICE, NEW-LONDON, CONN.

Capital paid in, \$602,152. Funded Debt, \$75,400. Earnings last year, gross, \$151,730 73. Dividend, 5 per cent. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 7. No. of Freight Cars, 80. No. of Baggage Cars, 5. Average number of miles run per cord of Wood, 43. Miles run per pint of Oil, 25. Gauge of Road, 4 feet 8 inches.

Time of Election, first Wednesday in February.

<i>President and Treasurer</i> ,.....	Henry P. Havens, New-London, Conn.
<i>Secretary</i> ,.....	Chas. D. Boss, Jr., " "
<i>Auditor</i> ,.....	Wm. H. Barnes, " "
<i>Superintendent</i> ,.....	Richard N. Dowd, " "
<i>General Freight Agent</i> ,.....	Frederick M. Dennison, " "
<i>General Ticket Agent</i> ,.....	Freeman J. Short, " "
<i>Master of Machinery</i> ,.....	Isaac W. Dow, " "
<i>Master of Car Repairs</i> ,.....	Samuel Caulkins, " "
<i>Road Master</i> ,.....	A. H. Wright, " "

NINE DIRECTORS.

Henry P. Havens, New-London, Conn.	W. G. Johnson, Montville, Conn.
Robert Coit, " "	L. F. S. Foster, Norwich, "
W. A. Weaver, " "	Pliny Cutler, Brookfield, Mass.
E. V. Stoddard, " "	Chas. H. Marshall, New-York.
A. N. Ramsdell, " "	

HARTFORD AND NEW-HAVEN RAIL-ROAD.

From New-Haven, Conn., to Springfield, Mass., 62 miles.

OFFICE, HARTFORD, CONN.

Capital paid in, \$2,350,000. Funded Debt, \$927,000. Earnings last year, gross, \$747,300 80. Net, 337,387 96. No. of Locomotives, 21. Average number miles run per cord of Wood, 49½. Miles run per pint of Oil, 11 9-10.

Time of Election, third Wednesday in September.

<i>President</i> ,	C. F. Pond, Hartford, Conn.
<i>Vice-President</i> ,	W. P. Burrall, " "
<i>Treasurer</i> ,	C. M. Pond, " "
<i>Secretary</i> ,	S. P. Conner, " "
<i>Auditors</i> ,	{ Henry White, Leonard Church, E. S. Hubbard.
<i>Superintendent</i> ,	E. M. Reed, Hartford, Conn.
<i>General Ticket Agent</i> ,	Charles Catlin, " "
<i>Master of Transportation</i> ,	E. M. Reed, " "
<i>Master of Machinery</i> ,	J. O. Chapman, " "
<i>Master of Car Repairs</i> ,	F. Leppens, " "
<i>Road Master</i> ,	F. W. Harwood, " "
<i>Paymaster</i> ,	W. L. Squire, " "

NINE DIRECTORS.

Charles F. Pond, Hartford, Conn.	Ezra C. Read, New-Haven, Conn.
William P. Burrall, " "	Chester W. Chapin, Springfield, Mass.
Julius Catlin, " "	A. G. Hazard, Enfield, Conn.
Cornelius Vanderbilt, New-York.	Samuel H. Parsons, Middletown, Ct.
Henry Coit, " "	

NAUGATUCK RAIL-ROAD.

From Bridgeport to Winsted, Conn., 57 miles. Branch : New-York and New-Haven, 5 miles.

OFFICE, BRIDGEPORT, CONN.

Capital paid in, \$1,031,800. Funded Debt, \$284,050. Total cost of Road, \$1,410,888 99. Earnings last year, gross, \$206,419 70. Net, \$78,747 48. Dividend, 6 per cent. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 11. No. of Freight Cars, 179. No. of Baggage Cars, 4. Average cost per mile run by Train, 9½ cents. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	W. D. Bishop, Bridgeport, Conn.
<i>Vice-President</i> ,	A. L. Dennis, Newark, N. J.
<i>Treasurer</i> ,	H. Nichols, Bridgeport, Conn.
<i>Secretary</i> ,	Ira Sherman, " "
<i>Superintendent</i> ,	C. Waterbury, " "
<i>General Ticket Agent</i> ,	W. A. Waterbury, " "
<i>Master of Machinery</i> ,	Richard Post, " "
<i>Master of Car Repairs</i> ,	George W. Gray, " "
<i>Road Master</i> ,	J. C. Egleston, Waterbury, Conn.
<i>Chief Clerk</i> ,	James Potter, Bridgeport, " "

SEVEN DIRECTORS.

A. Heaton, New-Haven, Conn.	P. C. Calhoun, Bridgeport, Conn.
W. D. Bishop, Bridgeport, "	R. Tomlinson, " "
A. L. Dennis, Newark, N. J.	E. F. Bishop, " "
Green Kendrick, Waterbury, Conn.	

DANBURY AND NORWALK RAIL-ROAD.

From Danbury to South Norwalk, 24 miles.

OFFICE, DANBURY, CONN.

Capital paid in, \$307,000. Funded Debt, \$100,000. Total cost of Road, \$410,958 45. Earnings last year, gross, \$61,546 53. Net, \$25,526 89. Dividend, 5 per cent. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 46. No. of Baggage Cars, 2. Average No. miles run per ton of coal, 96. Miles run per pint of Oil, 28. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Thursday in August.

President, Eli T. Hoyt.
Treasurer, Superintendent, Chief Engineer, Master of Transportation, Road Master and Purchasing Agent, John W. Bacon.
Secretary, Edgar S. Tweedy.
General Freight Agent, A. B. Hull.
General Ticket Agent, Harvey Williams.
Master of Machinery, Charles A. Craig.
Master of Car Repairs, William W. Bedient.
Chief Clerk, Harvey Williams.

THIRTEEN DIRECTORS.

Eli T. Hoyt, Danbury, Conn.	William C. Street, Norwalk, Conn.
F. S. Wildman, " "	S. E. Olmstead, " "
Edgar S. Tweedy, " "	Asa E. Smith, " "
L. P. Hoyt, " "	Jonathan Camp, " "
D. P. Nichols, " "	Ebenezer Hill, " "
Wm. K. James, Norwalk, "	Charles B. White, " "
Frederick Belden, " "	

NEW-YORK AND FLUSHING RAIL-ROAD.

From Hunter's Point to Flushing, N. Y., 8 miles.

OFFICE, NEW-YORK CITY.

Capital paid in, \$120,000. Funded Debt, \$135,000. Floating Debt, \$6,000. Total cost of Road, \$289,168 34. Earnings last year, gross, \$46,378 30. Net, \$26,912 90. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 6; 2d class, 2. No. of Freight Cars, 3. No. of Baggage Cars, 5.

President, Spencer H. Smith.
Treasurer and Secretary, Simon R. Bowne.
Acting Engineer, Mark Bear.
Superintendent, J. S. Bottorff.

NINE DIRECTORS.

Spencer H. Smith, Flushing, L. I.	James T. Bruce, New-York.
Simon R. Bowne, " "	Electus B. Litchfield, Brooklyn, L. I.
John E. Parsons, New-York.	E. Darwin Litchfield, " "
John Alstyne, " "	R. H. Thompson, Flushing, " "
Andrew Baird, " "	

[Communications intended for this Company should be addressed Flushing, Queens County, N. Y.]

HARTFORD, PROVIDENCE & FISHKILL R.R.

From Providence, R. I., to Waterbury, Conn., 122½ miles.

OFFICE, HARTFORD, CONN.

Capital paid in, \$2,037,500. Sinking Fund, \$51,911 17. Total cost of Road, \$1,443,583 84. Earnings last year, gross, \$311,204 18 Net, \$126,918 60. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 20. No. of Freight Cars, 209. No. of Baggage Cars, 9. Average No. of miles run per cord of Wood, 57, (total consumption.) Miles run per pint of Oil, 16.9. Gauge of Road, 4 feet 8½ inches.

Time of Election, last week in October.

<i>President</i> ,.....	A. S. Beckwith, Hartford, Conn.
<i>Treasurer and Secretary</i> ,.....	H. T. Sperry, " "
<i>Superintendent</i> ,.....	Samuel Nott, " "
<i>Assistant Superintendent</i> ,.....	J. T. McManus, " "
<i>Chief Engineer</i> ,.....	Samuel Nott, " "
<i>General Ticket Agent</i> ,.....	E. S. Goodrich, " "
<i>Master of Machinery</i> ,.....	Edwin Garfield, " "
<i>Master of Car Repairs</i> ,.....	V. D. Perry, " "
<i>Freight Agent</i> ,.....	John Franey, " "
<i>Ticket Agent</i> ,.....	Justin Snow, " "
<i>Agents</i> ,.....	{ S. P. Sandford, Providence, R. I. F. Ladd, Waterbury, Conn.

ELEVEN DIRECTORS.

Alonzo S. Beckwith, Hartford, Conn.	Calvin Day, Hartford, Conn.
Shubael Hutchings, Providence, R. I.	Alfred Smith, " "
Henry Lippitt, " "	Albert Day, " "
Byron Sprague, " "	Virgil Cornish, New-Britain, Conn.
George B. Holmes, " "	John P. Elton, Waterbury, Conn.
Stephen Harris, Phenix, R. I.	

LONG ISLAND RAIL-ROAD.

From New-York to Greenport.

OFFICE, HUNTER'S POINT, L. I.

Time of Election, 14th April.

<i>President</i> ,.....	Oliver Charlick, Hunter's Point, L. I.
<i>Secretary</i> ,.....	John P. Yelverton, 44 Wall-st., N. Y.
<i>Superintendent</i> ,.....	A. Reasoner.
<i>General Freight and Ticket Agent</i> , ...	E. S. Cadwell.
<i>Master of Transportation</i> ,.....	T. F. Mulloy.
<i>Master of Machinery and Car Repairs</i> ,.	N. A. Vedder.
<i>Road Master</i> ,.....	C. L. Norris.
<i>Ticket Agent at Hunter's Point</i> ,.....	A. Ryder.

THIRTEEN DIRECTORS.

O. Charlick.	C. Camblos.
W. F. Havemeyer.	E. N. Maitland.
A. Havemeyer.	A. Hart.
J. M. Freeman.	C. B. Wainwright.
J. M. Waterbury.	S. Tabor.
John P. Yelverton.	D. R. F. Jones.
Charles Christmas.	

NEW-HAVEN AND NORTHAMPTON R. R.

From New-Haven, Conn., to Northampton, Mass., 76 miles.

Branches: from Farmington to Collinsville, 8 miles; and to Tariffville, 1½ miles.

OFFICE, 297 CHAPEL STREET, NEW-HAVEN, CONN.

[The Road from New-Haven to Granby, Conn., has been leased since 1848 and 1850 to the New-York and New-Haven Rail-Road Company. These leases end June 30, 1869. Since the Road was built, other corporations have been merged and added to it, so that instead of ending at Granby, as leased, the other corporations last year were merged, and all is now under one name, as above.]

Capital paid in, \$1,010,000. Funded Debt, \$650,000.

Time of Election, second Wednesday in August.

<i>President and Treasurer</i> ,.....	{ William Johnson, 297 Chapel-street, New-Haven, Conn.
<i>Secretary</i> ,.....	Andrew L. Kidston.
<i>Superintendents</i> ,.....	P. Dennis, Chas. N. Yeamans.
<i>General Freight Agent</i> ,.....	Charles N. Yeamans, Westfield, Mass.
<i>General Ticket Agent</i> ,.....	New-York Office in New-Haven.

NINE DIRECTORS.

William Johnson.	Stephen D. Pardee.
Joseph E. Sheffield.	John Bradley.
Andrew L. Kidston.	Matthew G. Elliot.
William W. Boardman.	Charles Dickerman.
Wells Southworth.	

NEW-YORK AND HARLEM RAIL-ROAD.

From New-York City to Chatham Four Corners, 130.75 miles.

Port Morris Branch, 2.12 miles.

OFFICE, CORNER FOURTH AVENUE AND 26TH STREET, NEW-YORK.

Capital paid in, \$5,717,100. Funded Debt, \$5,565,487 41. Total cost of Road, \$8,036,543 65. Earnings last year, gross, \$1,154,003 37. Net, \$456,697 81. No. of Locomotives, 33. No. of Passenger Cars, 1st class, 35. No. of Freight Cars, 428. No. of Baggage Cars, 13. No. of City Cars, 42. Gauge of Road, 4 feet 8½ inches.

Time of Election, 3d Tuesday in May.

<i>President</i> ,.....	Allan Campbell, 26th-st. and 4th Av.
<i>Vice-President</i> ,.....	Wm. C. Wetmore, “
<i>Treasurer and Secretary</i> ,.....	W. H. Emerson, “
<i>Superintendent</i> ,.....	John Burchill, “
<i>General Freight Agent</i> ,.....	J. D. Barton, “
<i>General Ticket Agent</i> ,.....	John H. Inman, “
<i>Master of Machinery</i> ,.....	Sam'l Leech, 32d-st. and 4th Av., N. Y.
<i>Master of Car Repairs</i> ,.....	Leander Garey.
<i>Road Masters</i> ,.....	{ A. W. Eggleston. A. J. Hutchinson.

TWELVE DIRECTORS.

Allan Campbell.	John Alstyne.
Wm. C. Wetmore.	Horace Brooks.
Cornelius Vanderbilt.	Albert Smith.
Daniel Drew.	Albert J. Akin.
Chas. W. Sandford.	John Harper.
Horace F. Clark.	A. B. Baylis.

NEW-YORK AND NEW-HAVEN RAIL-ROAD.

*From New-Haven, Conn., to junction with Harlem Road, N. Y.,
62 miles.*

OFFICE, CORNER 27TH STREET AND FOURTH AVENUE, NEW-YORK.

Capital paid in, \$3,000,000. Funded Debt, \$2,000,000. Total cost of Road, \$5,421,831 35. Earnings last year, gross, \$1,142,763 41. Net, \$454,096 19. Three Dividends, each 3 per cent., \$270,000. No. of Locomotives, 28. No. of Passenger Cars, 1st class, 74. No. of Freight Cars, 317. No. of Baggage Cars, 16. Average number of miles run per cord of Wood, 31; per ton of Coal, 56. Miles run per pint of Oil, 10. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in May.

<i>President</i> ,.....	Geo. B. Carhart, 27th St. and 4th Av.
<i>Treasurer</i> ,	Wm. Bement, New-York City.
<i>Secretary</i> ,.....	E. S. Abernethy, Bridgeport, Conn.
<i>Auditor</i> ,.....	Henry White, New-Haven, "
<i>Superintendent</i>	James H. Hoyt, New-York.
<i>Assistant Superintendent</i> ,	E. S. Quintard, New-Haven, Conn.
<i>General Freight Agent</i> ,.....	Chas. Rockwell, New-York.
<i>General Ticket Agent</i> ,.....	Jacob Mendell, "
<i>Master of Machinery</i> ,	M. M. Rounds, New-Haven, Conn.
<i>Master of Car Repairs</i> ,	H. T. Douglass, " "
<i>Road Master</i> ,.....	G. P. Sanborn, Bridgeport, "
<i>Chief Clerk</i> ,.....	G. M. Willson, New-York.
<i>Purchasing Agent</i> ,.....	Jeffrey O. Phelps, New-Haven, Conn.

NINE DIRECTORS.

Geo. N. Miller, New-York.	Jno. W. Leeds, Stamford, Conn.
A. R. Van Nest, "	Jno. Godfrey, Scuthport, "
G. B. Carhart, "	W. B. Astor, New-York.
J. Bradley, New-Haven, Conn.	J. R. Bulkley, (deceased.)
E. C. Scranton, " "	

SARATOGA AND SCHENECTADY RAIL-ROAD.

From Saratoga to Schenectady, N. Y., 22 miles.

OFFICE, TROY, N. Y.

[Leased to and operated by the Rensselaer and Saratoga Rail-Road Co.]

Capital paid in, \$300,000. Funded Debt, \$57,000. Total cost of Road, \$180,684 15.

<i>President</i>	L. G. B. Cannon, New-York.
<i>Treasurer, Secretary and Transfer Ag't</i> ,	H. C. Lockwood.
<i>Superintendent</i> ,.....	L. H. Tupper.

NINE DIRECTORS.

L. G. B. Cannon, New-York.	S. E. Warren, Troy, N. Y.
W. H. Warren, Moreau, N. Y.	H. N. Lockwood, " "
S. Norton, Troy, "	J. M. Marvin, Saratoga Springs, N. Y.
G. M. Tibbitts, Troy, "	John Cramer, Waterford, "
George Tibbitts, " "	

HUDSON RIVER RAIL-ROAD.

From New-York to Albany, N. Y., 144 miles; and Troy and Greenbush Rail-Road, East Albany to Troy, 6 miles.

OFFICE, No. 68 WARREN STREET, NEW-YORK.

Capital paid in, \$3,758,466 59. Funded Debt, \$9,137,000 00. Total cost of Road, \$12,113,794 31. Earnings last year, gross, \$2,637,528 93. No. of Locomotives, 60; on Troy and Greenbush Rail-Road, 4. No. of Passenger Cars, 1st class, 104; on Troy and Greenbush Rail-Road, 3; 2d class, 6. No. of Freight Cars, 651. No. of Baggage Cars, 27; on Troy and Greenbush Rail-Road, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in June.

<i>President</i> ,.....	Hon. Sam. Sloan, 68 Warren St., N. Y.
<i>Vice-President</i> ,.....	D. Thomas Vail, Troy, N. Y.
<i>Treasurer</i> ,.....	C. C. Clarke, 68 Warren St., N. Y.
<i>Secretary</i> ,.....	Thomas M. North, “ “
<i>Auditor</i> ,.....	James Affleck, “ “
<i>Superintendent</i> ,.....	A. F. Smith, “ “
<i>Assistant Superintendent</i> ,.....	J. M. Toucey, “ “
<i>Chief Engineer</i> ,.....	F. A. Utter, Poughkeepsie, N. Y.
<i>General Freight Agent</i> ,.....	John Mulford, 68 Warren St., N. Y.
<i>General Ticket Agent</i> ,.....	Chas. H. Kendrick, “ “
<i>Masters of Machinery</i> ,.....	{ William Buchanan, 31st St., “
	{ John Dykeman, East Albany, N. Y.
<i>Masters of Car Repairs</i> ,.....	{ W. S. Town, 31st Street, New-York.
	{ C. D. Mills, East Albany, N. Y.
<i>Superintendent of Construction, &c.</i> ,...	W. W. Duffield, Poughkeepsie, N. Y.
<i>Road Masters</i> ,.....	{ J. L. Wheeler, S. Div., Sing Sing, N. Y.
	{ Chas. Newman, N. Div., Hudson, “
<i>Chief Clerk</i> ,.....	Isaac P. Chambers, 68 Warren St., N. Y.
<i>Purchasing Agent</i> ,.....	G. W. B. Cushing, “ “

THIRTEEN DIRECTORS.

Hon. Sam. Sloan, New-York.	John David Wolfe, New-York.
D. Thos. Vail, Troy, N. Y.	J. B. Johnston, “
James Boornian, New-York.	Wm. Kelly, Rhinebeck, N. Y.
Edward Jones, “	Erastus Corning, Albany, “
E. H. Miller, “	John L. Aspinwall, Barrytown, N. Y.
Moses H. Grinnell, “	Jacob B. Jewett, Poughkeepsie, “
Wm. H. Hays, “	

STATEN ISLAND RAIL-ROAD.

From Vanderbilt's Landing to Tottenville, N. Y., 13 miles.

OFFICE, NEW-YORK CITY, No. 5 BOWLING-GREEN.

No. of Locomotives, 2. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 6. Gauge of Road, 4 feet 8½ inches.

[The Road is now in the hands of Wm. H. Vanderbilt, Receiver.]

The length of the main line of Road between the termini, that is, from Albany to Buffalo, 297 $\frac{3}{4}$ miles. The length of side, or parallel and branch lines, is as follows: From Troy to Schenectady, 21 miles; from Syracuse to Rochester, via Auburn, 104 miles; from Batavia to Attica, 11 miles; from Rochester to Suspension Bridge, 74 $\frac{3}{4}$ miles; from Lockport Junction to Tonawanda, 12 $\frac{1}{4}$ miles; from Rochester Junction to Charlotte, 6 $\frac{3}{4}$ miles; from Buffalo to Lewiston, 28 $\frac{1}{4}$ miles; leased line from Suspension Bridge to Canandaigua, 98 $\frac{1}{2}$ miles. Total, 654 $\frac{1}{2}$ miles.

[The principal office and the address of the Company is at Albany. Bills are *audited* by a Committee of the Directors.]

Time of Election, second Wednesday in December.

OFFICERS IN CHARGE OF THE LINE.

ASSISTANT SUPERINTENDENTS.

<i>Masters of Machinery</i> ,.....	{ Edward H. Jones, Albany, N. Y. G. B. Van Vorst, Schenectady, N. Y. Dyer Williams, Syracuse, " D. Upton, Rochester, "
<i>Master of Car Repairs</i> ,.....	D. S. Wood, Albany, N. Y.
<i>Chief Clerk of Pass. and Freight Dep't</i> ,	Edward F. Folger, Albany, N. Y.
<i>Purchasing Agent</i> ,.....	Henry Underwood, " "

Erastus Corning, Albany, N. Y.	Jacob Gould, Rochester, N. Y.
Dean Richmond, Buffalo, "	Cornelius L. Tracy, Troy, "
John H. Chedell, Auburn, "	Charles H. Russell, New-York.
Alonzo C. Paige, Schenectady, N. Y.	Richd. M. Blatchford, "
John V. L. Pruyn, Albany, "	Hamilton White, Syracuse, N. Y.
Nathaniel Thayer, Boston, Mass.	Henry H. Martin, Albany, "
Livingston Spraker, Palatine Bridge.	

LUCIUS HART & CO.

4 & 6 Burling Slip, New-York.

Established in 1832.

IMPORTERS AND DEALERS IN METALS,

FOR

Rail-Roads, Foundries & Machinists.

Banca Tin,
Straits Tin,
English Tin,
Bar Tin.

Pig and Bar Lead,
Babbitt Metal,
Antimony,
Spelter.

Ingot Copper,
Bismuth,
Nickel,
Tinners' Solder,
Spelter Solder.

THE UNIVERSITY OF CHICAGO

PHILOSOPHY DEPARTMENT

1100 EAST 58TH STREET

CHICAGO, ILL. 60637

TEL: 773-936-5000

FAX: 773-936-5001

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ERIE RAILWAY.

From New-York to Dunkirk, 460 miles. Branches: Piermont, 18 miles; Newburgh, 19 miles; Northern Division, 66 miles; Buffalo Division, 142 miles; Rochester Branch, 18 miles; Mt. Morris Branch, 16 miles; Northwestern Division, 60 miles.

OFFICE, ERIE PLACE, NEW-YORK.

Capital paid in, \$19,973,200. Funded Debt, \$20,131,500. Total cost of Road, \$40,104,700. Earnings last year, gross, \$8,400,334 31. Net, \$3,539,585 76. No. of Locomotives, 260. No. of Passenger Cars, 1st class, 126; 2d class, 38. No. of Freight Cars, 3,419. No. of Baggage Cars, 55. Gauge of Road, 6 feet.

Time of Election, second Tuesday in October.

<i>President</i> ,	Nathaniel Marsh, New-York.
<i>Vice-President</i> ,	Samuel Marsh, “
<i>Treasurer</i> ,	T. J. Waters, “
<i>Secretary</i> ,	H. N. Otis, “
<i>Auditor</i> ,	B. E. Bremner, “
<i>Superintendent</i> ,	Chas. Minot, “
<i>Division Superintendents</i> ,	C. L. Robinson, Jersey City, N. J.
	H. B. Smith, Elmira, N. Y.
	H. C. Fisk, Buffalo, “
	H. Riddle, Port Jervis, “
	H. G. Brooks, Dunkirk, “
	S. Bowles, Hornellsville, “
<i>General Freight Agent</i> ,	B. W. Blanchard, New-York.
<i>General Ticket Agent</i> ,	Wm. R. Barr, “
<i>Master Mechanics</i> ,	H. L. Brown, Jersey City, N. J.
	J. B. Gregg, Susquehanna, Pa.
	H. G. Brooks, Dunkirk, N. Y.
<i>Masters of Car Repairs</i> ,	C. D. Cooper, Port Jervis, N. Y.
	W. E. Rutter, Elmira, “
	W. E. Cooper, Dunkirk, “
<i>Purchasing Agent</i> ,	L. L. Lockwood, New-York.

SEVENTEEN DIRECTORS.

Samuel Marsh, New-York.	Ambrose S. Murray, Goshen, N. Y.
Daniel Drew, “	William Evans, London, Eng.
John Arnot, Elmira, N. Y.	Henry L. Pierson, New-York.
W. B. Skidmore, New-York.	J. C. Bancroft Davis, “
Cornelius Vanderbilt, “	D. A. Cushman, “
Robert H. Berdell, “	Alexander S. Diven, Elmira, N. Y.
Dudley S. Gregory, Jersey City, N. J.	Thomas D. Wright, Binghamton, N. Y.
Ralph Mead, New-York.	Thomas W. Gale, New-York.
Nath'l Marsh, “	

TROY AND GREENBUSH RAIL-ROAD.

From Troy to East Albany, N. Y., 6 miles.

OFFICE, TROY, N. Y.

[Leased and operated by the Hudson River Rail-Road Company.]

Capital paid in, \$274,400. Total cost of Road, \$294,908 36. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in July.

President, Jonathan Edwards, Troy, N. Y.
Treasurer, Philander Wells, " "
Secretary, John B. Gale, " "

THIRTEEN DIRECTORS.

Jonathan Edwards, Troy, N. Y.	Thomas Symonds, Troy, N. Y.
Jonas C. Heartt, " "	Stephen E. Warren, " "
John L. Thompson, " "	John H. Willard, " "
Hanford N. Lockwood, Troy, N. Y.	Thos. W. Lockwood, " "
George D. Carter, " "	Elias Johnson, " "
Philander Wells, " "	John M. Pinkerton, Boston, Mass.
John B. Gale, " "	

SARATOGA AND WHITEHALL RAIL-ROAD.

From Saratoga to Whitehall, N. Y., 40 miles. Branch: Whitehall to State Line, 6¾ miles.

OFFICE, SARATOGA SPRINGS, N. Y.

Capital paid in, \$500,000. Funded Debt, \$378,000. Total cost of Road, \$901,684 48. Earnings last year, gross, \$146,226 90. Net, \$52,257 52. No. of Locomotives, 9. No. of Passenger Cars, 1st class, 8; 2d class, 3. No. of Freight Cars, 80. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in June.

President and Superintendent, J. M. Davison, Saratoga Springs, N. Y.
Vice-President, J. W. Thompson, Ballston Spa, "
Secretary and Treasurer, W. H. Warren, Saratoga Springs, "
General Freight Agent, H. C. Hall, Whitehall, "
General Ticket Agent, J. H. Sternbergh, Saratoga Springs, "
Master of Machinery, W. B. Gage, " "
Master of Car Repairs, N. Esterbrooks, " "
Road Master, A. Keith, " "
Chief Clerk, S. B. Sargent, " "

TWELVE DIRECTORS.

J. M. Davison, Saratoga Springs.	Samuel Fox, New-York.
J. M. Marvin, " "	James Forsyth, Troy, N. Y.
J. W. Thompson, Ballston Spa, N. Y.	Chas. Cramer, Waterford, N. Y.
L. G. B. Cannon, New-York.	W. H. Warren, Moreau, "
W. M. Vermilye, " "	C. Vibbard, Schenectady, "
R. M. Blatchford, " "	M. J. Myers, Whitehall, "

RENSSELAER AND SARATOGA RAIL-ROAD.

From Troy to Ballston Spa, N. Y., 25½ miles. Branches: leases of Saratoga and Schenectady, and Albany and Vermont Rail-Roads.

OFFICE, UNION DEPOT, TROY, N. Y.

Capital paid in, \$610,000. Funded Debt, \$240,000. Total cost of Road, \$912,000. Earnings last year, gross, \$271,388 25. Dividend, 3½ per cent., semi-annually. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 11; 2d class, 2. No. of Freight Cars, 63. No. of Baggage Cars, 7. Gauge of Road, 4 feet 11 inches.

Time of Election, first Monday in June.

<i>President</i> ,	George H. Cramer, Troy, N. Y.
<i>Vice-President</i> ,	James M. Cook, Ballston Spa, N. Y.
<i>Treasurer and Secretary</i> ,	H. C. Lockwood, Troy, N. Y.
<i>Superintendent</i> ,	L. H. Tupper, " "
<i>General Freight Agent</i> ,	Robert Morris, " "
<i>General Ticket Agent</i> ,	O. N. Crandall, " "
<i>Master of Machinery</i> ,	Wm. M. Strong, " "

THIRTEEN DIRECTORS.

Daniel Southwick.	John A. Griswold.
Edmund Scriver.	George H. Cramer.
John Knickerbocker.	James M. Cook.
George Dauchy.	George M. Tibbits.
Thomas White.	Joseph M. Warren.
J. L. Van Schoonhoven.	E. Thompson Gale.
George B. Warren.	

ALBANY AND VERMONT RAIL-ROAD.

From Albany, N. Y., to Waterford Junction, 12 miles. Branch, to Troy.

OFFICE, TROY, N. Y.

[This Road is leased and run by the Rensselaer and Saratoga R. R. Co.]

Capital paid in, \$600,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Tuesday in October.

<i>President</i> ,	James Forsyth, Troy, N. Y.
<i>Vice-President</i> ,	Joseph M. Warren, "
<i>Treasurer and Secretary</i> ,	Thos. W. Lockwood, "

THIRTEEN DIRECTORS.

James Forsyth, Troy, N. Y.	George H. Cramer, Troy, N. Y.
Joseph M. Warren, Troy, N. Y.	Chas. W. Tillinghast, "
John E. Wool, "	Benjamin H. Hall, "
E. Thompson Gale, "	John B. Gale, "
William Howard Hart, "	Abijah Mann, Jr., New-York.
Thomas W. Lockwood, "	Septimus Crookes, "
Cornelius L. Tracy, "	

TROY AND BOSTON RAIL-ROAD.

From Troy, N. Y., to Pownal, Vt., 35 miles. Leased Branches:
Troy and Bennington, 5 miles; Western Vermont, 60 miles;
Southern Vermont, 6 miles; Troy and Greenfield, 7 miles.
Total, 113 miles.

OFFICE, TROY, N. Y.

Capital paid in, \$605,911 22. Funded Debt, \$806,500. Floating Debt, \$247,155 07. Total cost of Road, \$1,534,764 62. Earnings last year, gross, \$312,065 61. Net, \$160,236 23. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 8; second class, 1. No. of Freight Cars, 119. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in January.

President,	D. T. Vail, Troy, N. Y.
Vice-President and Treasurer,	Daniel Robinson, “
Secretary,	J. S. Weed, “
Superintendent,	Isaac V. Baker, “
General Freight Agent,	J. W. Boutelle, “
General Ticket Agent,	C. W. Moseley, “
Master of Machinery,	F. A. Church, “
Master of Car Repairs,	S. L. Chrysler, “
Road Master,	J. F. Robinson, “
Chief Clerk,	Edward Wilson, “

THIRTEEN DIRECTORS.

D. Thomas Vail, Troy, N. Y.	W. R. Swift, Schaghticoke, N. Y.
Jared S. Weed, “ “	Lyman Wilder, Hoosick Falls, “
Daniel Robinson, “ “	W. R. Yourt, Troy, “
Jonas C. Heartt, “ “	Lyman Bennett, “ “
J. H. Willard, “ “	L. C. Ball, Hoosick Falls, “
Elias Johnson, “ “	R. A. Flood, Troy, “
Amos Briggs, Schaghticoke, N. Y.	

PLATTSBURGH AND MONTREAL RAIL-ROAD.

From Plattsburgh to Province Line, 23 miles.

OFFICE, PLATTSBURGH, N. Y.

Receiver and Superintendent,	M. K. Platt.
Chief Engineer,	E. B. Hadding.
General Freight Agent,	W. A. Fuller.
General Ticket Agent,	D. C. Boynton.
Master of Machinery,	R. Lezot.

UTICA AND BLACK RIVER RAIL-ROAD.

From Utica to Philadelphia, 86 miles. (Completed from Utica to Boonville, 35 miles.

OFFICE, UTICA, N. Y.

Capital paid in, \$860,000. Total cost of Road, \$860,000. Earnings last year, gross, \$71,899 05. Net, \$31,962 81. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 37. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in November of each year.

[The surplus of the earnings is expended in filling trestle bridges and building culverts. The work not completed amounts to about \$30,000.]

<i>President</i> ,.....	John Thorn, Utica, N. Y.
<i>Vice-President</i> ,.....	James Sayre, " "
<i>Treasurer</i> ,.....	J. Maynard, " "
<i>Secretary</i> ,.....	Martin Hart, " "
<i>Superintendent</i> ,.....	C. Miller, " "
<i>General Freight Agent</i> ,.....	W. E. Hopkins, " "
<i>General Ticket Agent and Chief Clerk</i> ,.....	Henry Myers, Jr., " "
<i>Master of Machinery</i> ,.....	Moses Allan, " "
<i>Master of Car Repairs</i> ,.....	David James, " "
<i>Road Master</i> ,.....	Geo. D. Egert, Trenton Falls, N. Y.

THIRTEEN DIRECTORS.

John Thorn, Utica, N. Y.	Isaac Maynard, Utica, N. Y.
Robt. L. Kennedy, New-York.	Chas. Miller, " "
Josiah W. Baker, " "	Dan. P. Cadwell, " "
John Butterfield, Utica, N. Y.	Russell Wheeler.
Martin Hart, " "	A. J. Williams, Utica, N. Y.
James Sayre, " "	Thomas Foster, " "
E. A. Graham, " "	

RUTLAND AND WASHINGTON AND TROY AND RUTLAND RAIL-ROADS.

From Rutland, Vt., to Eagle Bridge, 62 miles.

OFFICE, RUTLAND, VT.

Capital paid in, \$950,000. Earnings last year, gross, \$134,636 29. Net, \$17,300.

<i>President and Superintendent</i> ,.....	Jay Gould.
<i>Vice-President</i> ,.....	Merritt Clark.
<i>Treasurer</i> ,.....	F. E. Woodbridge.
<i>Secretary and General Ticket Agent</i> ,...	Jno. McKeough.
<i>General Freight Agent</i> ,.....	Z. V. K. Wilson.
<i>Master of Machinery</i> ,.....	H. S. Smith.
<i>Road Master</i> ,.....	Robt. Beattie.

SEVEN DIRECTORS.

Jay Gould.	W. T. Hart.
Merritt Clark.	Z. V. K. Wilson.
H. Henry Baxter.	F. E. Woodbridge.
E. A. Chapin.	

ROME, WATERTOWN AND OGDENSBURGH RAIL-ROAD.

From Rome to Ogdensburgh, N. Y., 142 miles. Branches: Watertown to Cape Vincent, and De Kalb Junction to Potsdam Junction, each 25 miles.

OFFICE, WATERTOWN, N. Y.

Capital paid in, \$1,499,100. Funded Debt, \$730,000. Total cost of Road, \$3,460,682 78. Earnings last year, gross, \$459,012 13. Net, \$230,218 52. Dividend, 7 per cent. No. of Locomotives, 25. No. of Passenger Cars, 1st class, 17. No. of Freight Cars, 348. No. of Baggage Cars, 10. Average number of miles run per cord of Wood, 38.03. Miles run per pint of Oil, 37.10. Gauge of Road, 4 feet 8½ inches.

Time of Election, June.

<i>President</i> ,.....	W. C. Pierrepont, Pierrepont Manor.
<i>Treasurer and Secretary</i> ,.....	R. E. Hungerford, Watertown, N. Y.
<i>Superintendent</i> ,.....	Addison Day, " "
<i>Chief Engineer and Master of Machin.</i> ,.....	W. H. Griggs, Rome, "
<i>General Ticket Agent</i> ,.....	H. F. Frary, Watertown, "
<i>Master of Car Repairs</i> ,.....	Hiram Moore, Rome, "
<i>Road Master</i> ,.....	J. W. Moak.

THIRTEEN DIRECTORS.

Wm. C. Pierrepont, Pierrepont Manor.	Calvert Comstock, Albany, N. Y.
Chas. E. Bill, New-York.	David Utley, Rome, "
Sam'l F. Phelps, "	S. D. Hungerford, Adams, "
John P. Yelverton, "	Talcott H. Camp, Watertown, "
Marcellus Massey, "	Willard Ives, " "
H. Alexander, Jr., Springfield, Mass.	William Lord, Brownville, "
Henry Gray, Jr., " "	

SYRACUSE, BINGHAMTON AND NEW-YORK RAIL-ROAD.

From Syracuse to Binghamton, N. Y., 81 miles.

OFFICE, SYRACUSE, N. Y.

Capital paid in, \$1,200,130. Funded Debt, \$1,643,153 25. Total cost of Road, \$2,854,212 46. Earnings last year, gross, \$229,632 30. Net, \$141,960 33. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 10; second class, 2. No. of Freight Cars, 114. No. of Baggage Cars, 3.

<i>President</i> ,.....	J. M. Schermerhorn, Homer, N. Y.
<i>Treasurer</i> ,.....	E. B. Wicks, Syracuse, "
<i>Secretary</i> ,.....	Orrin Welch, " "
<i>Superintendent</i> ,.....	George Havens, " "
<i>Master of Machinery</i> ,.....	G. W. Howard, " "

THIRTEEN DIRECTORS.

W. A. Murdock, New-York.	Warren Murdock, New-York.
P. Chouteau, Jr., St. Louis, Mo.	T. B. Fitch, Syracuse, "
G. Merle, New-York.	H. Murray, Oswego, "
D. Lamont, "	D. C. Littlejohn, "
J. H. Knox, "	Daniel S. Dickinson, Binghamton.
Irving Van Wart, "	Jacob M. Schermerhorn, Syracuse.
James Tinken, "	

OSWEGO AND SYRACUSE RAIL-ROAD.

From Oswego to Syracuse, N. Y., 35.91 miles.

OFFICE, OSWEGO, N. Y.

Capital paid in, \$396,340. Funded Debt, \$208,500. Total cost of Road, \$815,160 97. Earnings last year, gross, \$140,634 21. Net, \$75,414 20. Dividend, 6 per cent. No. of Locomotives, 6. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 51. No. of Baggage Cars, 3. Average No. miles run per cord of Wood, 31 18-100. Miles run per pint of Oil, 22 19-100. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in June.

<i>President</i> ,.....	F. T. Carrington, Oswego, N. Y.
<i>Vice-President</i> ,.....	Allen Munroe, Syracuse, "
<i>Treasurer</i> ,.....	Luther Wright, Oswego, "
<i>Secretary</i> ,.....	A. P. Grant, " "
<i>Superintendent</i> ,.....	George Skinner, " "
<i>General Ticket Agent</i> ,.....	C. G. Shead, " "
<i>Master of Machinery</i> ,.....	A. P. Doane, " "

THIRTEEN DIRECTORS.

F. T. Carrington, Oswego, N. Y.	Austin Myers, Syracuse, N. Y.
Luther Wright, " "	T. T. Davis, " "
E. B. Judson, " "	H. H. Martin, Albany, "
A. P. Grant, " "	R. H. King, " "
Sylvester Doolittle, " "	Joseph Battell, New-York.
Gilbert Mollison, " "	Samuel Willetts, " "
Allen Munroe, Syracuse, " "	

ALBANY AND SUSQUEHANNA RAIL-ROAD.

From Albany to Binghamton, N. Y., 140 miles. (35 to 40 miles graded ; iron rails and ties procured, and 12 miles laid down.)

OFFICE, 73 STATE STREET, ALBANY, N. Y.

[Only construction train has been run.]

Capital paid in, \$891,575. Funded Debt, \$200,000. Total cost of Road, \$1,051,281. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 30. No. of Baggage Cars, 2. Gauge of Road, 6 feet.

Time of Election, first Tuesday in September.

<i>President</i> ,.....	Ezra P. Prentice, 73 State St., Albany.
<i>Vice-President</i> ,.....	Jared Goodyear, " "
<i>Treasurer and Secretary</i> ,.....	W. L. M. Phelps, " "
<i>Chief Engineer</i> ,.....	Charles W. Wentz, " "
<i>Assistant Engineer</i> ,.....	Thomas G. Spencer, " "

THIRTEEN DIRECTORS.

Ezra P. Prentice, Albany, N. Y.	John Cook, Worcester, N. Y.
Joseph H. Ramsey, " "	Jared Goodyear, Milford, "
Peter Cagger, " "	Eliakim R. Ford, Oneonta, "
Jacob Leonard, " "	Arnold B. Watson, Unadilla, "
Richard Franchot, Schenectady, N. Y.	Lewis Northrup, Colesville, "
Charles Courter, Cobbskill, " "	Alonzo Everts, Binghamton, "
John Westover, Richmondville, " "	

BUFFALO, BRADFORD AND PITTSBURG R. R.

From Buffalo, N. Y., to Lafayette, Pa., 100 miles.

OFFICE, BRADFORD, PA.

[Road in progress of construction; completed between (Carrollton) the junction with the Erie Railway Company (late N. Y. and Erie) and Bradford, Pa., a distance of 12 miles, and will be completed to Lafayette, a distance of 12 miles, and ready for transportation of coal, by October 1, 1863.]

Gauge of Road, 6 feet. Time of Election, second Monday in January.

<i>President,</i>	Daniel Kingsbury, Bradford, Pa.
<i>Vice-President,</i>	Daniel Smith, Limestone, N. Y.
<i>Treasurer and Secretary,</i>	John R. Lee, Buffalo, “
<i>Assistant Secretary,</i>	A. K. Johnson, Bradford, Pa.
<i>Chief Engineer,</i>	C. R. Alton, “ “
<i>Assistant Engineer,</i>	A. W. Newell, “ “

THIRTEEN DIRECTORS.

Daniel Kingsbury, Bradford, Pa.	William S. Johnson, Ellicottville, N. Y.
A. K. Johnson, “ “	Orlando Allen, Buffalo, “
Enos Parsons, “ “	P. C. Sherman, “ “
Sabinus Walker, “ “	A. C. King, Middletown, “
J. M. Welch, “ “	John S. King, New-York, “
Sylvanus Holmes, “ “	A. T. Newell, Bradford, Pa.
Daniel Smith, Limestone, N. Y.	

NORTHERN RAIL-ROAD, NEW-YORK.

(FORMERLY OGDENSBURGH RAIL-ROAD.)

From Rouse's Point to Ogdensburgh, N. Y., 118 miles. Champlain Branch, 1½ miles. Total, 119½ miles.

OFFICE, MALONE, FRANKLIN Co., N. Y.

Funded Debt, \$4,571,900. Total cost of Road, \$4,809,855 84. Earnings last year, gross, \$484,310 80. Net, \$199,578 06. No. of Locomotives, 28. No. of Passenger Cars, 1st class, 14; 2d class, 2. No. of Freight Cars, 560. No. of Baggage, Mail and Express Cars, 10. Gauge of Road, 4 feet 8½ inches.

<i>President,</i>	Hon. W. A. Wheeler, Malone, N. Y.
<i>Treasurer and Secretary,</i>	S. C. F. Thorndike, “ “
<i>Superintendent,</i>	George V. Hoyle, Champlain, “
<i>General Freight Agent,</i>	George Parker, Ogdensburgh, “
<i>Master of Machinery,</i>	Abraham Klohs, “ “
<i>Road Master,</i>	T. B. Ladd, “ “
<i>General Ticket Agent and Chief Clerk,</i>	J. Conant, Malone, “
<i>Purchasing Agent,</i>	Timothy Hoyle, Champlain, “

THREE TRUSTEES.

Hon. W. A. Wheeler, Malone, N. Y.	A. C. Brown, Ogdensburgh, N. Y.
John S. Eldridge, Boston, Mass.	

HACKENSACK AND NEW-YORK RAIL-ROAD.

From Hackensack to Jersey City, N. J., 13 miles. Branch to Lodi, 2 miles.

OFFICE, HACKENSACK, N. J.

Capital paid in, \$92,800. Funded Debt, \$40,000. Total cost of Road, \$136,308. Earnings last year, gross, \$23,715 52. Net, \$5,712 59. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3; 2d class, 1. No. of Freight Cars, 3. No. of Baggage Cars, 1. Gauge of Road, 6 feet.

Time of Election, third Monday in October.

<i>President</i> ,	Garret G. Ackerson, Hackensack, N. J.		
<i>Treasurer</i> ,	John H. Zabriskie,	"	"
<i>Secretary</i> ,	Manning M. Knapp,	"	"
<i>Superintendent</i> ,	Garret G. Ackerson,	"	"
<i>Road Master</i> ,	James Green,	"	"

NINE DIRECTORS.

G. G. Ackerson.	M. M. Knapp.
Robert Rennie.	John H. Zabriskie.
John Hopper.	John L. Earle.
John J. Ward.	Daniel Romaine.
James L. Morgan.	

CAMDEN AND AMBOY RAIL-ROAD AND DELAWARE CANAL COMPANY.

From Camden to South Amboy, N. J., 63 miles. From New-Brunswick to Bordentown, N. J., 32 miles. Total, 95 miles.

OFFICE, BORDENTOWN, N. J., AND 7 BATTERY PLACE, N. Y. CITY.

Capital paid in, \$3,798,400. Funded Debt, \$11,407,200. Total cost of Road, \$8,796,096. Earnings last year, gross, \$2,543,714 75. Net, \$726,658 70. Dividend, 12 per cent. per annum. Gauge of Road, 4 feet 10 inches.

Time of Election, May.

<i>President</i> ,	Edwin A. Stevens, Hoboken, N. J.
<i>Treasurer and Secretary</i> ,	James S. Green, Princeton, "
<i>General Agent</i> ,	Ira Bliss, New-York City.
<i>Superintendent</i> ,	R. S. Van Rensselaer, Bordentown.
<i>Chief Engineer</i> ,	William Cook, "
<i>General Freight Agent</i> ,	Walter Freeman, Philadelphia, Pa.
<i>General Agent</i> ,	W. H. Gatzmer, "
<i>Master of Machinery</i> ,	S. B. Dougherty, Bordentown, N. J.

SEVEN DIRECTORS.

E. A. Stevens.	J. W. Mickle.
W. M. Cook.	J. S. Livingston.
Benjamin Fish.	J. L. McKnight.
Joseph Bradley, 45 South Wharves,	STATE DIRECTOR.
Philadelphia, Pa.	John S. Reed.

MORRIS AND ESSEX RAIL-ROAD.

From Newark to Hackettstown, N. J., 53 miles. Branches: Newark and Bloomfield Rail-Road and Sussex Rail-Road.

OFFICE, NEWARK, N. J.

Capital paid in, \$1,157,800. Funded Debt, \$340,000. Total cost of Road, \$1,629,202 47. Earnings last year, gross, \$226,447. Net, \$101,520. Dividend, 3½ per cent., semi-annual. No. of Locomotives, 12. No. of Passenger Cars, 1st class, 17. No. of Freight Cars, 92. No. of Baggage Cars, 6. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

<i>President</i> ,	Hon. Wm. Wright, Newark, N. J.
<i>Vice-President</i> ,	Beach Vanderpool, “
<i>Treasurer</i> ,	Isaac Van Wagenen, “
<i>Secretary</i> ,	William Vanderpool, “
<i>Superintendent and Chief Engineer</i> ,...	J. B. Bassinger, “
<i>General Freight Agent</i> ,	A. R. Day, Jersey City, N. J.
<i>General Ticket Agent</i> ,	Isaac Overton, Newark, “
<i>Master of Machinery</i> ,	Luke F. Tronson, “
<i>Master of Car Repairs</i> ,	Joseph Reed, “
<i>Paymaster</i> ,	Samuel Schoch, “
<i>Chief Clerk</i> ,	P. H. Riordan, “

NINE DIRECTORS.

William Wright, Newark, N. J.	Aaron Robertson, Hackettstown, N. J.
Beach Vanderpool, “	Robert Hamilton, Newton, “
J. C. Garthwaite, “	Joseph P. Bradley, Newark, “
Daniel Babbitt, Orange, “	Edwin A. Stevens, Hoboken, “
Wm. N. Wood, Morristown, “	

NEWARK AND BLOOMFIELD RAIL-ROAD.

From Newark to West Bloomfield, N. J., 6 miles.

OFFICE, NEWARK, N. J.

Capital paid in, \$104,000. Total cost of Road, \$104,000. Earnings last year, gross, \$19,413 01. Net, \$6,145 39. Dividend, 3 per cent., semi-annually. No. of Locomotives, 1. No. of Passenger Cars, 1st class, 2. No. of Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

Time of Election, September.

<i>President</i> ,	Ira Dodd, Newark, N. J.
<i>Vice-President</i> ,	G. J. Wheeler, West Bloomfield, N. J.
<i>Treasurer</i> ,	Isaac Van Wagenen, Newark, N. J.
<i>Secretary</i> ,	William Vanderpool, “
<i>Superintendent and Chief Engineer</i> ,...	J. B. Bassinger, “
<i>General Freight Agent</i> ,	A. R. Day, Jersey City, “
<i>General Ticket Agent</i> ,	Isaac Overton, Newark, “
<i>Master of Machinery</i> ,	Luke F. Tronson, “
<i>Master of Car Repairs</i> ,	Joseph Reed, “
<i>Chief Clerk</i> ,	Samuel Schoch, “

SEVEN DIRECTORS.

Ira Dodd, Bloomfield, N. J.	William S. Faitoute, Newark, N. J.
Joseph A. Davis, “	Grant J. Wheeler, W. Bloomfield, N. J.
Daniel Babbitt, Orange, N. J.	Amzi Dodd, Newark, N. J.
William Wright, Newark, N. J.	

BELVIDERE DELAWARE RAIL-ROAD.

From Trenton to Belvidere, N. J., 64 miles. Branch: Lambertville to Flemington, 12 miles.

OFFICE, LAMBERTVILLE, N. J.

[The Flemington Rail-Road is operated by this Company.]

Capital paid in, \$997,862 24. Funded Debt, \$2,089,500. Total cost of Road, \$3,170,126 02. Earnings last year, gross, \$259,921 39. Net, \$113,533 37. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 15. No. of Freight and Coal Cars, 526. No. of Baggage and Mail Cars, 3. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

<i>President</i> ,	Chas. Sitgreaves, Phillipsburgh, N. J.
<i>Treasurer and Secretary</i> ,	Robert F. Stockton, Jr., Princeton, "
<i>Auditor</i> ,	John G. Stevens, Trenton, "
<i>Superintendent and Engineer</i> ,	Ashbel Welch, Lambertville, "
<i>Assistant Superintendent</i> ,	John A. Anderson, " "
<i>Assistant Engineer</i> ,	Thomas B. Fidler, " "
<i>General Freight Agent</i> ,	A. B. Green, Trenton, N. J.
<i>Master of Transportation</i> ,	Wm. Dale, Phillipsburgh, N. J.
<i>Master of Machinery</i> ,	R. McDowell, Lambertville, "

SEVEN DIRECTORS.

Robert F. Stockton, Princeton, N. J.	W. P. Robertson, Belvidere, N. J.
Richard Stockton, " "	Charles Bartles, Flemington, "
Edwin A. Stevens, Hoboken, "	Lewis Perrine, Trenton, "
Chas. Sitgreaves, Phillipsburgh, N. J.	

FLEMINGTON RAIL-ROAD AND TRANSPORTATION CO.

From Lambertville to Flemington, N. J., 12 miles. Connected with and operated by the Belvidere Delaware Rail-Road Company.

OFFICE, FLEMINGTON, N. J.

Capital paid in, \$150,011. Funded Debt, \$93,900. Other Indebtedness, \$86,417 66. Total cost of Road, \$287,086 74. Earnings last year, gross, \$13,043 08. Net, \$10,035. Gauge of Road, 4 feet 10 inches.

Time of Election, July.

<i>President</i> ,	Charles Bartles, Flemington, N. J.
<i>Treasurer and Secretary</i> ,	A. V. Bonnell, " "
<i>Superintendent and Chief Engineer</i> ,	Ashbel Welch, Lambertville, "
<i>Assistant Superintendent</i> ,	J. A. Anderson, " "
<i>General Freight Agent</i> ,	A. B. Green, Trenton, "
<i>Master of Transportation</i> ,	Wm. Dale, Phillipsburgh, "
<i>Master of Machinery</i> ,	R. McDowell, Lambertville, "

NINE DIRECTORS.

Chas. Bartles, Flemington, N. J.	R. F. Stockton, Princeton, N. J.
Hugh Capner, " "	Richard Stockton, " "
Wm. P. Emery, " "	E. A. Stevens, Hoboken, "
John G. Reading, " "	Benj. Fish, Trenton, "
Alexander Wurts, " "	

FREEHOLD AND JAMESBURG AGRICULTURAL RAIL-ROAD.

From Freehold, N. J., to Jamesburg, N. J., 11½ miles.

OFFICE, JAMESBURG, N. J.

Capital paid in, \$230,844 80. Total cost of Road, \$231,173 96. Earnings last year, gross, \$34,198 41. Net, \$13,614 75. Dividend, 6 per cent. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 25. No. of Baggage Cars, 1. Average No. miles run per cord of Wood, 34. Miles run per pint of Oil, 25. Gauge of Road, 4 feet 10 inches. Time of Election, July 29.

President, William D. Davis, Freehold, N. J.
Treasurer, Secretary and Superintendent, Isaac S. Buckelew, Jamesburg, N. J.

NINE DIRECTORS.

Edwin A. Stevens.	Francis H. Holmes.
Robert F. Stockton.	William D. Davis.
Richard Stockton.	Joseph Combs.
Lewis Perrine.	Daniel H. Ellis.
James Buckelew.	

NEWARK AND BLOOMFIELD RAIL-ROAD.

From Newark to Montclair, N. J., 6 miles.

OFFICE, NEWARK, N. J.

Capital paid in, \$104,000. Total cost of Road, \$112,026 86. Earnings last year, gross, \$18,405 95. Net, \$5,467 06. Dividend, 5 per cent., February 1, 1863. No. of Locomotives, 1. No. of Passenger Cars, 1st class, 2. No. of Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

Time of Election, September.

President, Ira Dodd, Newark, N. J.
Vice-President, G. J. Wheeler, " "
Treasurer, Isaac Van Wagenen, Newark, N. J.
Secretary, William Vanderpool, " "
Superintendent and Chief Engineer, .. J. B. Bassinger, " "
General Freight Agent, Abraham R. Day, Jersey City, N. J.
General Ticket Agent, Isaac Overton, Newark, N. J.
Master of Machinery, Luke F. Tronson, " "
Master of Car Repairs, Joseph Reed, " "
Chief Clerk, Samuel Schoch, " "

SEVEN DIRECTORS.

Ira Dodd, Bloomfield, N. J.	William Wright, Newark, N. J.
Joseph A. Davis, " "	William S. Faltoute, " "
Grant J. Wheeler, Montclair, N. J.	Amzi Dodd, " "
Daniel Babbitt, Orange, N. J.	

NEW-JERSEY RAIL-ROAD AND TRANSPORTATION COMPANY.

From Jersey City to beyond New-Brunswick, N. J., 34 miles.
Branch: Millstone and New-Brunswick Rail-Road Company,
6 63-100 miles.

OFFICE, No. 2 NASSAU STREET, NEW-YORK CITY.

Capital paid in, \$4,397,800. Funded Debt, \$688,000. Total cost of Road, \$3,609,039 19. Earnings last year, \$1,111,086 17. Net, \$551,648 80. Dividend, 10 per cent. No. of Locomotives, 24. No. of Passenger Cars, 1st class, 85. No. of Freight Cars, 102. No. of Service Cars, 49. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

<i>President,</i>	John S. Darcy, New-York, N. Y.
<i>Treasurer,</i>	H. J. Southmayd, " "
<i>Secretary and Superintendent,</i>	F. Wolcott Jackson, " "
<i>Assistant Superintendent,</i>	James W. Woodruff, Jersey City, N. J.
<i>Chief Engineer,</i>	Israel Smith, " "
<i>General Freight Agent,</i>	J. B. Gaddis, " "
<i>General Ticket Agent,</i>	J. A. Gwinner, " "
<i>Master of Transportation,</i>	Bernard Hughes, " "
<i>Master of Machinery,</i>	J. Headden, " "
<i>Master of Car Repairs,</i>	David S. Baker, " "
<i>Road Master,</i>	J. C. Herrick, Newark, N. J.

NINE DIRECTORS.

John S. Darcy, Newark, N. J.	George R. Chetwood, Elizabeth, N. J.
Dudley S. Gregory, Jersey City, N. J.	Hamilton Fish, New-York, N. Y.
A. O. Zabriskie, " "	Ferdinand Suydam, " "
A. L. Dennis, Newark, N. J.	M. A. Howell, New-Brunswick, N. J.
H. R. Remsen, New-York, N. Y.	

BURLINGTON AND MOUNT HOLLY R. R.

From Burlington to Pemberton, N. J., 14 miles.

OFFICE, MOUNT HOLLY, N. J.

Capital paid in, \$160,000. Funded Debt, \$50,000. Total cost of Road, \$210,000. Earnings last year, gross, \$20,000. Net, \$8,000. Dividend, 6 per cent. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2; 2d class, 1.

Time of Election, July.

<i>President,</i>	Charles Bispham, Mount Holly, N. J.
<i>Treasurer and Secretary,</i>	Charles M. Harker, " "
<i>Superintendent,</i>	Charles Sailer, " "
<i>Chief Engineer,</i>	John Weese, " "

NINE DIRECTORS.

Charles Bispham.	—— Markley.
George W. South.	John R. Slack.
John S. Frick.	Charles M. Harker.
John W. Brown.	Frederick Engle.
Thomas Milnor.	

NORTHERN RAIL-ROAD, NEW-JERSEY.

From Jersey City, N. J., to Piermont, N. Y., 25½ miles.

OFFICE, JERSEY CITY FERRY, NEW-YORK.

Capital paid in, \$154,157. Funded Debt, \$200,000. Total cost of Road, \$365,344. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 17. Gauge of Road, 6 feet.

Time of Election, last Thursday in March.

<i>President</i> ,.....	Thomas H. Herring.
<i>Treasurer</i> ,.....	C. D. Van Wagenen, N. Y. City.
<i>Secretary</i> ,.....	John Van Brunt, “
<i>Superintendent</i> ,.....	Thomas W. Demarest, Jersey City.
<i>General Freight Agent</i> ,.....	E. R. Houghton.
<i>Master of Machinery</i> ,.....	J. S. Humphrey, Piermont, N. Y.
<i>Road Master</i> ,.....	J. P. Cook, “
<i>Chief Clerk</i> ,.....	E. H. Lord, N. Y. City.

NINE DIRECTORS.

Thomas H. Herring.	C. D. Van Wagenen.
Thomas W. Demarest.	Thomas Cummings, Jr.
John Van Brunt.	John W. Ferdon.
Ralph S. Demarest.	John J. Van Buskirk.
Isaac M. Deduer.	

CENTRAL RAIL-ROAD OF NEW-JERSEY.

From New-York to Easton, Pa., 75 miles.

OFFICE, 69 WALL STREET, NEW-YORK.

Capital paid in, \$3,630,000. Funded Debt, \$2,000,000. Total cost of Road, \$6,322,192 91. Earnings last year, gross, \$1,397,586 62. Net, \$774,341. Dividend, 2½ per cent. per quarter. No. of Locomotives, 40. No. of Passenger Cars, 1st class, 18; 2d class, 2. No. of Freight Cars, 274. No. of Coal Cars, 200. No. of Baggage Cars, 7. No. of Gravel Cars, 58. Average No. of miles run per cord of Wood, 35. Average No. of miles per ton of Coal, 30. Miles run per pint of Oil, 25½. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

<i>President</i> ,.....	John T. Johnston, New-York.
<i>Treasurer and Secretary</i> ,.....	Samuel Knox, “
<i>Superintendent</i> ,.....	Josiah O. Stearns, Elizabethport, N. J.
<i>Chief Engineer</i> ,.....	James Moore, “
<i>Assistant Engineer</i> ,.....	J. M. Clark.
<i>General Freight Agent</i> ,.....	P. H. Wyckoff, Elizabethport, N. J.
<i>General Ticket Agent</i> ,.....	Hiram P. Baldwin, New-York.
<i>Master of Machinery</i> ,.....	Leonard Crossman, Elizabethport, N.J.
<i>Master of Car Repairs</i> ,.....	Samuel Atkinson.
<i>Road Masters</i> ,.....	{ Isaac L. Overton, Plainfield, N. J.
	{ George W. Abbott, Somerville, N. J.
<i>Purchasing Agent</i> ,.....	John R. Armstrong, Elizabethport, N.J.

EIGHT DIRECTORS.

John T. Johnston, New-York.	Benjamin Williamson, Elizabeth, N.J.
John C. Green, “	F. T. Frelinghuysen, Newark, N. J.
Wm. E. Dodge, “	Henry D. Maxwell, Easton, Pa.
Adam Norrie, “	Asa Packer, Mauch Chunk, Pa.

RAIL-ROAD, STEAMBOAT, MACHINE SHOP, LOCOMOTIVE AND CAR BUILDERS' SUPPLIES.

Locomotive and Car Axles.	Graham's Patent Locomotive
Car Wheels.	Spring Balance.
Rail-Road Chairs and Spikes.	Salter's do.
Car Window Lifts and Catches.	Ashcroft's do.
Seat Hooks and Pivots.	Locomotive Signal Bells.
Screw Eyes and Thimbles.	do. Oil Cups with valves.
Freight Car, Switch and other	do. St. Chest Oil Cups.
Locks.	Dudgeon's Pat. Hydraulic Jacks.
Enamelled Car Head Linings.	" " " Punches.
Notice Plates.	Crucibles.
Composition Letters for Patterns,	Gaylord's Patent Hose Coupling.
all sizes, from 1-4 to 2 inches.	Cotton Waste.
Locomotive and Car Springs.	Emery Paper and Cloth.
Baggage Checks.	Sand Paper.
Ventilators and Rings.	Varnish and Paints.
Steel and Bar Iron.	Screw Plates and Taps.
Screw Wrenches, Files, &c., &c.	Packing, Hemp and Russian.
Fan Blowers.	Shovels, Picks and Barrows.
Anvils, Sledge and Engineer	Baggage Barrows.
Hammers.	Ball's Pat. Jack Screws.
Sperm and Lard Oil.	Wilson's bell-bottom Jack Screw.
Steam Whistles.	Augers, Bits, &c.
Leather Belting.	Ratchet Drills.
Belt Hooks.	

JOHN ASHCROFT,

No. 50 JOHN-STREET, NEW-YORK.

PHILADELPHIA AND TRENTON RAIL-ROAD.

From Philadelphia to Trenton, N. J., 28.20 miles.

OFFICE, No. 224 SOUTH DELAWARE AVENUE, PHILADELPHIA, PA.

Capital paid in, \$999,200. Funded Debt, \$250,000. Total cost of Road, \$603,888 24. Gauge of Road, 4 feet 10 inches.

<i>President</i> ,.....	{ Vincent L. Bradford, No. 224 South Delaware Avenue, Philadelphia, Pa.
<i>Treasurer</i> ,.....	Alexander H. Thompson, " "
<i>Secretary</i> ,.....	James Morrell, " "
<i>Superintendent</i> ,.....	Robert S. Van Rensselaer, Bordentown.
<i>Chief Engineer</i> ,.....	William Cook, Bordentown, N. J.

TWELVE DIRECTORS.

Vincent L. Bradford, Philadelphia.	William H. Hart, Philadelphia, Pa.
Edwin A. Stevens, Hoboken, N. J.	John Dorrance, Bristol, Pa.
Robert F. Stockton, Princeton, N. J.	William Cook, Bordentown, N. J.
Richard Shippen, Burlington, "	William S. Freeman, Philadelphia, Pa.
William H. Gutzman, Philadelphia.	Asa J. Fish, " "
Charles Macalester, "	John G. Stevens, Trenton, N. J.

PHILADELPHIA AND ERIE RAIL-ROAD.

From Sunbury to Erie, Pa., 288 miles. Completed from Sunbury to Driftwood, 120 miles; also from Sheffield to Erie, 79 miles. Total, 199 miles.

[The Pennsylvania Rail-Road Co. have leased the road for 999 years.]

OFFICE OF LESSEE, THIRD STREET AND WILLINGS ALLEY, PHILADELPHIA, PA.

Capital paid in, \$4,900,000. Funded Debt, \$10,000,000, with \$3,000,000 unexpended. Total cost of Road, \$11,900,000. Earnings last year, gross, \$443,000. Net, \$132,000. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 2; 2d class, 10. No. of Freight Cars, 395. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	J. Edgar Thomson, Philadelphia, Pa.
<i>Vice-President</i> ,.....	T. A. Scott, " "
<i>Treasurer</i> ,.....	J. T. Firth, " "
<i>Secretary</i> ,.....	E. Smith, " "
<i>Auditor</i> ,.....	H. J. Lombaert, " "
<i>General Manager</i> ,.....	J. D. Potts, Williamsport, "
<i>Superintendent, Eastern Division</i> ,....	S. A. Black, " "
<i>Superintendent, Western Division</i> ,....	W. A. Baldwin, Erie, "
<i>General Freight Agent</i> ,.....	H. H. Houston, Philadelphia, "
<i>General Ticket Agent</i> ,.....	L. L. Houpt, " "

ATLANTIC AND GREAT WESTERN RAILWAY OF NEW-YORK, PENNSYLVANIA AND OHIO.

*From Salamanca, N. Y., to Cincinnati, Ohio, 438 miles. Branches :
Franklin Branch, from Meadville, Pa., to Oil City, 35 miles.*

GENERAL OFFICES AT MEADVILLE, PA.

[This Railway is now open, and running from Salamanca, N. Y., (the junction of the Erie Railway,) to Akron, Ohio, 201 miles, and is being pushed forward with a rapidity wholly unprecedented in the history of railway building in this country. We understand they have 100 locomotive engines under contract, in addition to those now on the Road.]

Rolling Stock.—No. of Engines, 69. No. of Passenger Cars, 23. No. of Baggage and 2d class Cars, 12. No. of Freight Cars, 2,000. Gauge of Road, 6 feet.

<i>Contractor</i> ,.....	James McHenry, England.
<i>Financial Agents for Contractor</i> ,....	{ Messrs. McAndrews & Wann, 12 Pine Street, New-York City.
<i>Engineer-in-Chief and Attorney for Con- tractor</i> ,	{ T. W. Kennard, New-York City.
<i>President Atlantic and Great Western Railway of New-York and Penn.</i> ,....	{ William Reynolds, Meadville, Pa.
<i>Secretary and Treas. A. G. W. R'y of N. Y.</i>	W. A. Bradshaw, Jamestown, N. Y.
“ “ “ “ <i>of Penn.</i> ,....	William Thorp, Meadville, Penn.
<i>President A. & G. W. Railway of Ohio</i> ,	Marvin Kent, Franklin Mills, Ohio.
<i>Acting Secretary</i> “ “ “	E. P. Brainerd, Ravenna, “
<i>Treasurer</i> “ “ “	“ “ “

CENTRAL BOARD OF MANAGEMENT.

William Reynolds, of A. and G. W. R'y of New-York,	Meadville, Penn.
A. F. Allen,	“ “ “ Jamestown, N. Y.
John Dick,	“ “ “ Pennsylvania, Meadville, Penn.
J. J. Shryock,	“ “ “ “ “
Marvin Kent,	“ “ “ Ohio, Franklin Mills, Ohio.
W. S. Streater,	“ “ “ Cleveland, Ohio.
<i>Chairman of Central Board</i> ,.....	William Reynolds, Meadville, Penn.
<i>Secretary and Treasurer of Central Board</i> ,.....	{ J. M. Dick, “ “
<i>Engineer-in-Chief and Vice-President</i> ,..	T. W. Kennard, New-York City.
<i>Assistant Engineer Central Division</i> ,..	D. C. Coolman, Akron, Ohio.
<i>Assistant Engineer Western</i> “ ..	Charles Seymour, Cincinnati, Ohio.
<i>Superintendent of Construction</i> ,.....	William Lee, Akron, “
<i>General Superintendent</i> ,.....	H. F. Sweetser, Meadville, Pa.
<i>Assistant Superintendent</i> ,.....	B. J. Wells, “
<i>General Freight Agent</i> ,.....	J. Farnsworth, “
<i>General Ticket Agent and Auditor</i> ,....	J. C. Calhoun, “
<i>Superintendent of Locomotive and Car Departments</i> ,.....	{ Frank W. Cummings, “
<i>Superintendent of Buildings and Bridges</i> ,	D. B. Bostwick, “
<i>Superintendent of Telegraph</i> ,.....	C. W. Bradley, “
<i>Road Master</i> ,.....	John Newham, “

ATLANTIC AND GREAT WESTERN RAILWAY.

Continued.

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF NEW-YORK.

William Reynolds, Meadville, Pa.	J. J. Shryock, Meadville, Pa.
A. F. Allen, Jamestown, N. Y.	W. Thorp, " "
William Hall, " "	Marvin Kent, Franklin Mills, Ohio.
S. E. Marvin, " "	N. Marsh, New-York.
John Dick, Meadville, Pa.	Samuel Wann, " "
T. W. Kennard, New-York City.	

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF OHIO.

Marvin Kent, Franklin Mills, Ohio.	Jacob Riblet, Galion, Ohio.
J. H. Chamberlin, New-York City.	T. J. S. Smith, Dayton, " "
F. W. Upson, Tallmadge, Ohio.	Jacob Crall, Ashland, " "
Orlando Beach, Wadsworth, Ohio.	E. B. Tayler, Warren, " "
William Bushnell, Mansfield, " "	

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF PENNSYLVANIA.

William Reynolds, Meadville, Pa.	William Thorp, Meadville, Pa.
Gaylord Church, " "	O. Hastings, " "
John Dick, " "	Marvin Kent, Franklin Mills, Ohio.
J. J. Shryock, " "	A. W. Mumford, Meadville, Pa.
John McFarland, " "	Geo. A. Bittenbauner, West Green-
James E. McFarland, " "	ville, Pa.
T. W. Kennard, New-York.	Jules Levita, Paris, France.

CUMBERLAND VALLEY RAIL-ROAD.

*From Harrisburg to Chambersburg, Pa., 52 miles. Branch :
Franklin Rail-Road, 22 miles.*

Capital paid in, \$956,900. Funded Debt, \$270,500. Total cost of Road, \$1,128,687 05. Earnings last year, gross, \$273,977 27. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 7 ; 2d class, 3. No. of Baggage Cars, 1.

Time of Election, first Monday in October, at the office of the Company in Chambersburg, Pa.

<i>President</i> ,.....	Hon. Fred'k Watts, Carlisle, Pa.
<i>Treasurer and Secretary</i> ,.....	Edward M. Biddle, " "
<i>Superintendent</i> ,.....	O. A. Lull, Chambersburg, " "
<i>General Ticket Agent</i> ,.....	A. H. McCulloh, " "
<i>Master of Machinery</i> ,.....	A. G. Hull, " "
<i>Master of Car Repairs</i> ,.....	J. Shafer, " "

TWELVE MANAGERS.

Thomas B. Kennedy.	John Hulme.
Wm. M. Henderson.	E. C. Knight.
Josiah Bacon.	H. J. Lombaert.
Edmund Smith.	J. E. Thomson.
Daniel O. Gehr.	Thos. A. Biddle.
Wistar Morris.	Thos. A. Scott.

NORTH PENNSYLVANIA RAIL-ROAD.

From Philadelphia to Bethlehem, Pa., 55 miles. Branch to Doylestown, 10 miles. Total, 65 miles.

OFFICE, 407 WALNUT STREET, PHILADELPHIA, PA.

Capital paid in, \$3,147,350. Funded Debt, \$3,100,000. Total cost of Road and Equipment, \$5,886,695 22. Earnings last year, gross, \$397,186 26. Net, \$218,960 06. No. of Locomotives, 17. No. of Passenger Cars, 1st class, 16; 2d class, 4. No. of Freight and Baggage Cars, 175. No. of Coal Cars, 430. Gauge of Road, 4 feet 8½ inches.

[Floating debt all paid off. Interest on funded debt is regularly paid.]

Time of Election, second Monday in January.

<i>President</i> ,.....	Franklin A. Comly, Philadelphia, Pa.		
<i>Treasurer</i> ,	William Wister,	"	"
<i>Secretary</i> ,.....	Edward Armstrong,	"	"
<i>Auditor</i> ,.....	P. C. Hollis,	"	"
<i>Superintendent and Chief Engineer</i> ,...	Solomon W. Roberts,	"	"
<i>General Freight and Ticket Agent</i> ,....	Ellis Clark,	"	"
<i>Master of Transportation</i> ,.....	A. H. Fracker,	"	"
<i>Master of Machinery</i> ,.....	Frank Roop,	"	"
<i>Road Master</i> ,.....	John Ainsworth,	"	"
<i>Chief Clerk</i> ,.....	C. W. Hare,	"	"

TWELVE DIRECTORS.

John Brock.	Edward C. Knight.
John Jordan, Jr.	Wm. L. Hirst.
Algernon S. Roberts.	Alfred Hunt.
J. Gillingham Fell.	<i>City Directors.</i>
S. Morris Waln.	Sam'l Megargee.
W. C. Ludwig.	John McIntyre.
Ellwood Shannon.	

EAST PENNSYLVANIA RAIL-ROAD.

From Reading to Allentown, Pa., 36 miles.

OFFICE, READING, PA.

Capital paid in, \$492,190. Funded Debt, \$598,500. Total cost of Road, \$1,161,480 74. Earnings last year, gross, \$180,428 45. Net, \$103,041 27. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 67. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

<i>President and Superintendent</i> ,.....	Edward M. Clymer, Reading, Pa.		
<i>Treasurer and Secretary</i> ,	Wm. M. Hiester,	"	"
<i>Auditor</i> ,.....	J. N. H. Fisher,	"	"
<i>Assist. Superintendent and Chief Eng.</i> , C. Stolz,		"	"
<i>General Freight and Ticket Agent</i> ,....	P. M. Ermentrout,	"	"

EIGHT DIRECTORS.

E. K. Alburtis, New-York.	Isaac Ely, Reading, Pa.
William H. Clymer, Mt. Laurel, Pa.	C. H. Hunter, "
Edward Brooke, Bridesburg,	Hiester Clymer, Reading, Pa.
Horatio Trexler, Reading,	George R. Frill, "

LEBANON VALLEY BRANCH RAIL-ROAD.

From Reading to Harrisburg, Pa., 54 miles.

OFFICE, PHILADELPHIA, PA.

[Consolidated with, and operated by, the Philadelphia and Reading Rail-Road Co.]

<i>President</i> ,.....	Charles E. Smith, Philadelphia, Pa.
<i>Treasurer</i> ,.....	Samuel Bradford, " "
<i>Secretary</i> ,.....	William H. Webb, " "
<i>General Superintendent</i> ,.....	G. A. Nicolls, Reading, Pa.
<i>Chief Engineer</i> ,.....	J. D. Steele, Pottstown, "
<i>General Freight Agent</i> ,.....	John S. Hilles, Philadelphia, Pa.
<i>General Ticket Agent</i> ,.....	John Welch, " "
<i>Master of Machinery</i> ,.....	James Milholland, Reading, Pa.

MINE HILL AND SCHUYLKILL HAVEN RAIL-ROAD.

From Schuylkill Haven to Locust Gap, 28 miles. Branches : ten.

OFFICE, CRESSONA AND PHILADELPHIA, PA.

Capital paid in, \$3,250,000. Earnings last year, gross, \$469,453 21. Net, \$130,000. Dividend, 8 per cent., par value. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

<i>President</i> ,.....	John C. Cresson, Philadelphia, Pa.
<i>Treasurer</i> ,.....	Samuel Mason, " "
<i>Secretary</i> ,.....	William Biddle, " "
<i>Superintendent and Chief Engineer</i> ,...	R. A. Wilder, Cressona, "
<i>Ass't Superintendent and Ass't Engr.</i> ,..	W. S. Coulter, " "
<i>Master of Machinery</i> ,.....	J. J. Upchurch, Reading, "

TEN DIRECTORS.

Samuel Mason.
John Livezey.
Jeremiah Hacker.
Mordecai L. Dawson.
J. Pemberton Hutchinson,

Joshua W. Ash.
Alexander J. Derbyshire.
Frederick Fraley.
James H. Cresson.
Wistar Morris.

HUNTINGDON AND BROAD TOP MOUNTAIN RAIL-ROAD.

From Huntingdon to Hopewell, Pa., 31 miles. Sharp's Run Branch, 9 miles.

Capital paid in, \$466,603. Funded Debt, \$661,678. Total cost of Road, \$1,354,390. Earnings last year, gross, \$86,110. Net, \$46,709. No. of Locomotives, 6. No. of Passenger Cars, first class, 2. No. of Freight Cars, 2. No. of Coal Cars, 100.

President,..... L. T. Watson, Philadelphia, Pa.
Superintendent,..... J. W. Lawrence, Huntingdon, "

TWELVE DIRECTORS.

Rathmell Wilson, Philadelphia, Pa.	A. P. Wilson, Huntingdon, Pa.
S. Morris Wain, " "	S. J. Christian, Philadelphia, "
D. Haddock, Jr., " "	James W. Paul, " "
John Devereux, " "	James B. Lane, Lancaster, "
G. English, " "	William Cummings, Philadelphia, Pa.
John McCanles, " "	James Long, " "

THE LACKAWANNA AND BLOOMSBURG RAIL-ROAD.

From Scranton to Northumberland, Pa., 80 miles. Pittston Branch, 2 miles.

OFFICE, KINGSTON, PA.

Capital paid in, \$716,180 91. Funded Debt, \$1,800,000. Total cost of Road, \$2,567,094 03. Earnings last year, gross, \$325,858 60. Net, \$176,564 71. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 4. No. of Freight and Coal Cars, 900. Average number of miles run per cord of Wood, 30. Average number of miles run per ton of Coal, 38. Miles run per pint of Oil, 20. Gauge of Road, 4 feet 8½ inches; Scranton to Kingston, 6 feet.

Time of Election, second Monday in January.

President,..... Edwin McNeill, Kingston, Pa.
Vice-President,..... William Swetland, " "
Treasurer and Secretary,..... Payne Pettibone, " "
Superintendent,..... John P. Ilsley, " "
General Ticket Agent,..... John C. Wells, " "
Master of Machinery,..... S. Cornelison, " "
Master of Car Repairs,..... William Best, " "
Road Master,..... Bryce R. Blair, " "

TWELVE DIRECTORS.

Moses Taylor, New-York, N. Y.	Thomas F. Atherton, Pittston, Pa.
W. E. Dodge, " "	William Swetland, Wyoming, "
John J. Blair, Blairstown, N. J.	W. C. Reynolds, Kingston, "
C. F. Wells, Jr., Athens, Pa.	Samuel Hoyt, " "
Joseph H. Scranton, Scranton, Pa.	Henderson Gaylord, Plymouth, "
John Brisbin, " "	D. G. Driesbach, Beech Haven, "

LITTLE SCHUYLKILL NAVIGATION, RAIL-ROAD AND COAL COMPANY.

From Port Clinton to Junction, 28 miles.

OFFICE, 407 LIBRARY STREET, PHILADELPHIA, PA.

Capital paid in, \$2,256,100. Funded Debt, \$918,000. Total cost of Road, \$1,416,187 80. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,..... Daniel R. Bennett.
Treasurer and Secretary,..... William Waln, Jr.

SIX MANAGERS.

A. J. Derbyshire.
H. Duhring.
James Milliken.

A. E. Borie.
C. W. Trotter.
D. C. Wharton.

HANOVER BRANCH RAIL-ROAD.

From Junction with Northern Central Rail-Road to Hanover, Pa., 12 1-5 miles.

OFFICE, HANOVER, PA.

Capital paid in, \$117,590 72. Total cost of Road, with Equipments, \$228,801 63. Earnings last year, gross, \$32,617 35. Net, \$13,586 98. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 8 wheel, 19. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in May.

President and Superintendent,..... A. W. Eichelberger, Hanover, Pa.
Treasurer,..... R. A. Eichelberger, “ “
Secretary,..... F. E. Metzger, “ “
Auditor and General Ticket Agent,... D. F. Trone, “ “
Master of Machinery,..... Isaac Fuller, “ “
Master of Car Repairs,..... Henry Britcher, “ “
Road Master,..... Luther M. Williams, “ “

SIX DIRECTORS.

Jacob Wirt.
Jacob Forney.
Jacob Young.

George D. Klinefelter.
Stephen Keefer.
David M. Myers.

GETTYSBURG RAIL-ROAD.

From Gettysburg, to Hanover, Pa., 17 miles.

OFFICE, GETTYSBURG, PA.

[Operated by contract by Hanover Branch Rail Road Co.]

Earnings last year, gross, \$21,090 99. Net, \$13,812 13.

Time of Election, second Monday in July.

President,..... Robert McCurdy, Gettysburg, Pa.
Treasurer and Secretary,..... David Wills, " "

TWELVE DIRECTORS.

Abraham Krise.	William D. Hines.
David Wills.	William Bittinger.
George W. McClellan.	Peter Diehl.
W. W. Taylor.	H. G. Stohle.
F. Diehl.	William A. Duncan.
George Larope.	David M. Myers.

PITTSBURGH AND CONNELLSVILLE R. R.

From Pittsburgh to Connellsville, Pa., 58½ miles. Branch: Fayette County Rail-Road, 12½ miles, from Connellsville to Union Town, leased by P. and C. Rail-Road Co.

OFFICE, PITTSBURGH CITY, PA.

Capital paid in, \$1,763,122. Funded Debt, \$1,500,000. Total cost of Road, exclusive of interest and discounts, \$2,154,350. Earnings last year, gross, \$129,918. Net, \$39,437. No. of Locomotives, 10. No. of Passenger Cars, first class, 9. No. of Freight Cars, 50. No. of Baggage Cars, 3. Average No. miles run per cord of Wood, 16.72. Average No. miles run per ton of Coal, 48½. Miles run per pint of Oil, 42. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in December.

President,..... Benjamin H. Latrobe, Pittsburgh, Pa.
Treasurer and Secretary,..... W. O. Hughart, " "
Superintendent,..... Henry Blackstone, Connellsville, Pa.
Chief Engineer,..... B. H. Latrobe, Pittsburgh, Pa.
Master Machinist,..... George Burnham, Connellsville, Pa.
Chief Clerk,..... John H. Page.

TWELVE DIRECTORS.

Benjamin H. Latrobe, Baltimore, Md.	John A. Caughey, Pittsburgh, Pa.
John S. Dilworth, Pittsburgh, Pa.	Cyrus P. Markle, Westmoreland Co. Pa.
Thomas S. Blair, " "	Daniel R. Davidson, Fayette Co., Pa.
William S. Haven, " "	W. W. Taylor, Baltimore, Md.
Hill Burgwin, " "	Jos. R. Marston, " "
James Park, Jr., " "	Alexander Millar, Alleghany Co., Pa.

FAYETTE COUNTY RAIL-ROAD.

From Uniontown to Connellsville, Pa., 13 miles.

OFFICE, UNIONTOWN, PA.

Total cost of Road, \$130,000, exclusive of the accumulation of interest.
 Dividend, $1\frac{3}{4}$ per cent, for six months since new organization. Gauge of
 Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, first Monday in May.

<i>President</i> ,.....	Nathaniel Ewing, Uniontown, Pa.		
<i>Treasurer</i> ,.....	Armstrong Hadden,	"	"
<i>Secretary</i> ,.....	William H. Bailly,	"	"

SIX DIRECTORS.

Isaac Beeson.	Jacob Murphy.
Alfred Patterson.	John Huston.
Samuel A. Gilmore.	Armstrong Hadden.

CUMBERLAND AND PENNSYLVANIA RAIL-ROAD.

*From Cumberland to Lanaconing, Md., 25 miles. Branch : Along
Neff's Run, $1\frac{1}{2}$ miles long.*

OFFICE, MOUNT SAVAGE, MD.

Capital paid in, \$1,000,000. Funded Debt, \$250,000. Total cost of Road,
 \$1,466,147. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 2.
 No. of Freight Cars, 199. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, January 1.

<i>President</i> ,	John A. Graham, Mount Savage, Md.
<i>Secretary</i> ,.....	C. H. Ogden, 55 Broadway, New-York.
<i>Superintendent</i> ,.....	C. Slack, Mount Savage, Md.
<i>Chief Engineer</i> ,.....	John M. Standish, Frostburg, Md.
<i>Master of Machinery</i> ,.....	Robert Maxwell, Mount Savage, Md.
<i>Road Master</i> ,.....	Albert Holle, " "
<i>Chief Clerk</i> ,.....	Henry J. Kenah, " "

FIVE DIRECTORS.

J. B. Varnum, New-York City.	John A. Graham, Mount Savage, Md.
Warren Delano, "	John F. Winslow, Troy, N. Y.
F. H. Delano, "	

ALLEGHANY VALLEY RAIL-ROAD.

From Pittsburgh to Kittaning, Pa., 44 miles.

OFFICE, PITTSBURGH, PA.

Capital paid in, \$1,735,245. Funded Debt, \$400,000. Total cost of Road, \$1,903,245. Earnings last year, gross, \$138,967 50. Net, \$72,285 96. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 37. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in February.

<i>President</i> ,	F. R. Brunot, Pittsburgh, Pa.
<i>Treasurer and Secretary</i> ,	R. C. Orr, “
<i>Superintendent</i> ,	Franklin Wright, “
<i>Master of Machinery</i> ,	Thomas Jones, “
<i>Master of Car Repairs</i> ,	John West, “
<i>Road Master</i> ,	A. B. Kerr, “

SIX DIRECTORS.

George Black, Pittsburgh, Pa.	Nathaniel Holmes, Pittsburgh, Pa.
James B. Murray, “	B. F. Jones, “
James Park, Jr., “	W. Reynolds, Kittaning, Pa.

WESTCHESTER AND PHILADELPHIA RAIL-ROAD.

From Philadelphia to Westchester, Pa., 28 miles.

OFFICE, N. E. COR. 18TH AND MARKET STREETS, PHILADELPHIA, PA.

Funded Debt, \$953,308 33. Earnings last year, gross, \$141,100 52. Net, \$78,646 21. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 11. No. of Freight Cars, 20 eight-wheel. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in February.

<i>President</i> ,	{	M. B. Hickman, N. E. cor. of 18th and
		Market Streets, Philadelphia, Pa.
<i>Treasurer</i> ,		William McCullough, “ “
<i>Secretary</i> ,		A. Lewis Smith, “ “
<i>Superintendent</i> ,		Henry Wood, “ “
<i>Master of Machinery</i> ,		Peter Fagan, West Philadelphia, Pa.
<i>Master of Car Repairs</i> ,		S. D. Danfield, “

NINE DIRECTORS.

John Fallon, Philadelphia, Pa.	John Bennington, Delaware Co., Pa.
Wm. Apple, Westchester, “	Mark Willcox, Philadelphia, “
Nicholas Mendenhall, Westchester, Pa.	David Meconkey, Westchester, “
Abraham Pennell, Delaware Co., “	Michael Malone, Lancaster, “
Samuel Riddle, “ “	

WESTCHESTER RAIL-ROAD.

From Westchester to Philadelphia, Pa., 31 miles.

OFFICE, WESTCHESTER, PA.

[This Road is leased to the Pennsylvania Rail-Road Company.]

Capital paid in, \$165,000. Total cost of Road, \$165,000. Earnings last year, gross, \$7,490. Net, \$6,600. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in January.

<i>President</i> ,.....	Dr. Isaac Thomas, Westchester, Pa.		
<i>Treasurer and Secretary</i> ,	Thomas Hall,	"	"
<i>Auditors</i> ,	{ John Marshall,	"	"
	{ Joseph Hemphill,	"	"
<i>Superintendent</i> ,	Philip P. Sharpless,	"	"
<i>Road Master</i> ,	Joseph Showalter,	"	"

SEVEN DIRECTORS.

Isaac Thomas, M. D., Westchester, Pa.	Joseph Hemphill, Westchester, Pa.
Phil. P. Sharpless, " "	Joseph B. Townsend, Philadelphia, "
Washington Townsend, " "	Edward Hoopes, " "
John Marshall, " "	

PHILADELPHIA AND READING RAIL-ROAD.

*From Philadelphia to Pottsville, Pa., 93 miles. Branch :
Reading to Harrisburg, 54 miles.*

OFFICE, 227 SOUTH FOURTH STREET, PHILADELPHIA, PA.

Capital paid in, \$11,548,929. Funded Debt, \$12,036,100. Total cost of Road and Equipment, \$25,528,164 01. Earnings last year, gross, \$3,911,830 22. Net, \$2,375,247 08. Dividend, 7 per cent., on preferred stock in cash, and on common stock in stock. No. of Locomotives, 143. No. of Passenger Cars, 1st and 2d class, 67. No. of Freight and Baggage Cars, 7,800. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

<i>President</i> ,.....	Charles E. Smith, Philadelphia, Pa.		
<i>Treasurer</i> ,.....	Samuel Bradford,	"	"
<i>Secretary and Auditor</i> ,.....	William H. Webb,	"	"
<i>General Superintendent</i> ,.....	G. A. Nicolls, Reading,	"	"
<i>Chief Engineer</i> ,.....	J. Dutton Steele, Pottstown,	"	"
<i>General Freight Agent</i> ,.....	John S. Hilles, Philadelphia,	"	"
<i>General Ticket Agent</i> ,.....	John Welch,	"	"
<i>Master of Machinery and Car Repairs</i> ,	James Millholland, Reading,	"	"

SIX DIRECTORS.

Asa Whitney, Philadelphia, Pa.	William Sellers, Philadelphia, Pa.
S. M. Felton, " "	John H. Towne, " "
H. Pratt McKean, " "	A. E. Borie, " "

PENNSYLVANIA RAIL-ROAD.

From Philadelphia to Pittsburgh, Pa., 356 miles. Branches: Westchester, Waynesburg, Columbia, Bald Eagle Valley, Tyrone and Clearfield, Hollidaysburg, Ebensburg and Cresson, Indiana; 8 in all.

OFFICE, 238 SOUTH THIRD STREET, PHILADELPHIA, PA.

Capital paid in, \$13,274,600. Funded Debt, \$9,527,400. Total cost of Road, \$21,806,852 76. Earnings last year, gross, \$10,304,290 96. Net, \$4,873,218 37. Dividend, 8 per cent. per annum. No. of Locomotives, 253. No. of Passenger Cars, 1st and 2d class, 113, eight-wheeled. No. of Freight Cars, (eight-wheeled,) 3,471. No of Baggage Cars, (eight-wheeled,) 44. Gauge of Road, 4 feet 8½ inches.

Time of Election, February 4th.

<i>President</i> ,	J. Edgar Thomson, Philadelphia, Pa.
<i>Vice-President</i> ,	Thomas A. Scott, " "
<i>Treasurer</i> ,	Thomas T. Firth, " "
<i>Secretary</i> ,	Edmund Smith, " "
<i>Comptroller and Auditor</i> ,	Herman J. Lombaert, " "
<i>General Superintendent</i> ,	Enoch Lewis, Altoona, Blair Co., "
<i>Superintendent of Transportation</i> ,	Robert Pitcairn, " "
<i>Superintendent of Philadelphia Div.</i> ,	G. C. Francisus, W. Philadelphia, "
<i>Superintendent of Middle</i> "	Sam'l. D. Young, Harrisburgh, "
<i>Superintendent of Pittsburgh</i> "	Andrew Carnegie, Pittsburgh, "
<i>Chief Engineer</i> ,	Wm. H. Wilson, Altoona, Blair Co., "
<i>Resident Engineer, Philadelphia Div.</i> ,	J. C. Sharpless, W. Philadelphia, "
<i>Resident Engineer, Middle</i> "	Jos. M. Wilson, Altoona, "
<i>Resident Engineer, Pittsburgh</i> "	J. S. Love, Pittsburgh, "
<i>Engineer of Bridges and Buildings</i> ,	J. H. Linville, Altoona, Blair Co., "
<i>General Freight Agent</i> ,	H. H. Houston, 13 Market St., Phil., "
<i>General Ticket Agent</i> ,	Lewis L. Hought, Third St., " "
<i>Superintendent of Mot. Pow. and Mach.</i> ,	John P. Laird, Altoona, Blair Co., "
<i>Master of Car Repairs</i> ,	Ambrose Ward, " " "
<i>Chief Clerk</i> ,	Thomas R. Davis, Third St., Phila., "
<i>Purchasing Agent</i> ,	Thomas P. Sargent, Altoona, "

THIRTEEN DIRECTORS.

J. Edgar Thomson.
Josiah Bacon.
Thos. Mellon.
John Hulme.
G. D. Rosengarten.
Wister Morris.
Geo. W. Cass.

Wm. H. Smith.
Sam'l T. Bodine.
Joseph B. Myers.
John M. Kennedy.
Edward C. Knight.
Thos. A. Scott.

W. BAILEY LANG & CO.,

COMMISSION MERCHANTS

FOR THE SUPPLY OF

RAIL-ROAD MATERIALS,

OF EVERY NATURE AND DESCRIPTION.

American RAIL-ROAD IRON, Manufactured
At the BRADY'S BEND IRON WORKS, Armstrong County, Penn.

Low Moor BOILER PLATES, Warranted
To Flange to any required shape, and not to Blister.

Low Moor BAR IRON, for fine Finishing
And Case Hardening purposes, and parts requiring great strength.

Low Moor TYRES, Welded and ROLLED
By newly improved Machinery, to fit without boring or turning.

Homogeneous Steel Metal FLUES, of
Wonderful toughness, lightness, strength and durability.

American BOILER and BAR IRON.

SHOVELS,	SPRING STEEL,	HEAD LININGS,
SPIKES,	CAST STEEL,	BOILER FELTING,
RIVETS,	SALTER'S BALANCES,	CRUCIBLES,
TIN PLATES,	STEAM GAUGES,	OIL CANS,
SPELTER,	ALARM TORPEDOES,	&c.

54 Cliff Street, New-York.

W. B. LANG.

G. M. WHEELER.

ADAMS BAILEY.

PHILADELPHIA, WILMINGTON AND BALTIMORE RAIL-ROAD.

From Philadelphia, Pa., to Baltimore, Md., 98 miles.

OFFICE, PHILADELPHIA, PA.

Capital paid in, \$5,620,500. Funded Debt, \$2,285,000. Total cost of Road, \$7,724,349 70. Earnings last year, gross, \$2,250,862 55. Net, \$1,080,995 17. Dividend, 9 per cent. No. of Locomotives, 37. No. of Passenger Cars, 1st class, 74; 2d class, 3. No. of Freight Cars, 630. No. of Baggage Cars, 18. Gauge of Road, 4 feet, 8½ inches.

Time of Election, second Monday in January.

<i>President</i> ,.....	S. M. Felton, Philadelphia, Pa.
<i>Treasurer and Secretary</i> ,.....	A. Horner, " "
<i>Auditor</i> ,.....	George G. Bent, " "
<i>Superintendent</i> ,.....	William Stearns, " "
<i>Chief Engineer</i> ,.....	F. Larkin, " "
<i>General Ticket Agent</i> ,.....	Geo. A. Dadman, " "
<i>Master of Transportation</i> ,.....	H. F. Kenney, " "
<i>Master of Machinery</i> ,.....	O. Ayers, Wilmington, Del.
<i>Master of Car Repairs</i> ,.....	T. W. Bowers, " "
<i>Road Master</i> ,.....	George Stearns, " "
<i>Chief Clerk</i> ,.....	Joseph Huddell, Philadelphia, Pa.

FIFTEEN DIRECTORS.

S. M. Felton, Philadelphia, Pa.	J. J. Cohen, Jr., Baltimore, Md.
Moncure Robinson, " "	Thomas Kelso, " "
Wm. L. Savage, " "	Columbus O'Donnell, Baltimore, Md.
John A. Duncan, Wilmington, Del.	Enoch Pratt, " "
Jesse Lane, " "	Thomas Donaldson, " "
Joseph Bringham, " "	Wm. W. Corcoran, Washington, D. C.
Frederick A. Curtis, Newark, " "	Nathaniel Mayer, Boston, Mass.
John C. Groome, Elkton, Md.	

LYKENS VALLEY RAIL-ROAD.

From Wiconisco to Millersburg, Pa., 16 miles.

OFFICE, 13 WILLIAM STREET, NEW-YORK.

Capital paid in, \$400,000. Total cost of Road, \$415,042 63. Earnings last year, gross, \$67,878 59. Net, \$42,875 99. Dividend, 10 per cent. No. of Locomotives, 3. No. of Passenger Cars, 2d class, 1. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

<i>President</i> ,.....	George E. Hoffman, Wiconisco, Pa.
<i>Treasurer</i> ,.....	A. H. Grant, 13 William Street, N. Y.
<i>Secretary</i> ,.....	A. B. Young, Lykenstown, Pa.
<i>Superintendent</i> ,.....	John L. Foster, " "

EIGHT DIRECTORS.

George E. Hoffman, Philadelphia, Pa.	A. H. Grant, New-York.
Edward Gratz, " "	E. H. Owen, " "
Charles E. Lex, " "	Daniel S. Miller, " "
J. A. Storm, New-York.	Henry Vandervoort, New-York.

SCHUYLKILL AND SUSQUEHANNA RAIL-ROAD.

From Auburn to Rockville, Pa., 54 miles.

OFFICE, 227 SOUTH FOURTH STREET, PHILADELPHIA, PA.

Capital paid in, \$1,269,500. Funded Debt, \$97,000. No. of Locomotives, 7. No. of Passenger Cars, 1st and 2d class, 1. No. of Freight and Baggage Cars, 69. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

<i>President</i> ,	Charles E. Smith, Philadelphia, Pa.
<i>Treasurer</i> ,	Samuel Bradford, “
<i>Secretary and Auditor</i> ,	William H. Webb, “
<i>General Superintendent</i> ,	G. A. Nicolls, Reading, Pa.
<i>Superintendent</i> ,	U. R. Tracy, Pine Grove, Pa.
<i>Chief Engineer</i> ,	J. Dutton Steele, Pottstown, Pa.
<i>General Freight and Ticket Agent</i> ,	H. W. Tracy, Pine Grove, “

SIX DIRECTORS.

Asa Whitney, Philadelphia, Pa.	John Tucker, Philadelphia, Pa.
William Sellers, “	E. A. Mench, “
C. B. Jaudon, “	Frank S. Bond, New-York.

BEAVER MEADOW RAIL-ROAD.

From Audenreid to Mauch Chunk, Pa., 24 miles, connecting with the Lehigh Valley Rail-Road.

OFFICE, MAUCH CHUNK, AND 412 WALNUT STREET, PHILADELPHIA, PA.

Capital paid in, \$1,816,150. Funded Debt, \$1,500. Total cost of Road, \$1,006,971. Dividend, 10 per cent. per annum. No. of Locomotives, 20. No. of Passenger Cars, first class, 4. No. of Freight and Baggage Cars, 8. No. of Coal Cars, 1,400. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in January.

<i>President</i> ,	Wm. W. Longstreth, Philadelphia, Pa.
<i>Treasurer and Secretary</i> ,	L. Chamberlain, “
<i>Superintendent</i> ,	A. G. Brodhead, Jr., Mauch Chunk, “
<i>General Freight Agent</i> ,	R. M. Brodhead, “
<i>Master of Transportation & Machinery</i> ,	Philip Hofecker, Weatherly, “
<i>Master of Car Repairs</i> ,	Daniel Raush, “
<i>Road Master</i> ,	Wm. B. Mack, Mauch Chunk, “

TEN DIRECTORS.

Robert Pearsall.	Joseph H. Dulles.
Jacob R. Smith.	John H. Towne.
Thomas Ridgway.	Washington Brown.
Jesse Godley.	W. L. Schaffer.
Samuel C. Ford.	Edward Trotter.

DELAWARE, LACKAWANNA AND WESTERN RAIL-ROAD.

Length of Road, Northern Division, Scranton to Great Bend, Pa., 62.9 miles; Southern Division, Scranton to Delaware, 47.8 miles. Branches leased or used: Keyser Valley Branch, 2.8 miles; New-York and Erie, Great Bend to Owego, 37 miles; Cayuga Division, from Owego to Ithaca, 34.6 miles; Warren Rail-Road, from Delaware to Clarkesville, 18.7 miles; Central R. R. of N. J., from Clarkesville to Elizabethtown, 47.4 miles. Total length of Road operated by this Company, 251.2 miles.

OFFICE, NEW-YORK CITY, N. Y.

Capital paid in, \$3,400,350. Funded Debt, \$6,319,528. Floating Debt, \$516,552. Total cost of Road, \$8,945,293. Earnings last year, gross, \$1,430,511 95. Net, \$881,609 67. No. of Locomotives, 72. No. of Passenger Cars, 1st class, 18. No. of Freight Cars, 369. No. of Baggage and Express Cars, 6. No. of Coal Cars, 3,310. Gauge of Road, 6 feet.

<i>President,</i>	C. R. Robert, New-York, N. Y.
<i>Vice-President,</i>	Rufus R. Graves, " "
<i>Treasurer and Secretary,</i>	Andrew J. Odell, " "
<i>Superintendent,</i>	John Brisbin, Scranton, Pa.
<i>Superintendent of Cayuga Division,</i> ..	W. R. Humphrey, Ithaca, N. Y.
<i>Chief Engineer,</i>	James Archibald, Scranton, Pa.
<i>General Freight Agent,</i>	R. A. Henry, " "
<i>General Ticket Agent,</i>	W. N. Jenks, " "
<i>Master of Machinery and Car Repairs,</i>	Watts Cooke.

FOURTEEN DIRECTORS.

Drake Mills.	Henry Young.
John J. Phelps.	Charles H. Marshall.
William E. Dodge.	Samuel L. Mitchell.
Moses Taylor.	Rufus R. Graves.
George Bulkley.	Lowell Holbrook.
George W. Scranton.	Simeon B. Chittenden.
John I. Blair.	Samuel Wetmore.

TIOGA RAIL-ROAD.

From Morris Run to Lawrenceville, Pa., 29½ miles.

OFFICE, PHILADELPHIA, Pa.

Capital paid in, \$367,300. Funded Debt, \$395,500. Total cost of Road, \$788,281. Earnings last year, gross, \$83,906. Net, \$26,602. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 3. No. of Freight and Baggage Cars, 27. No. of Coal Cars, 100.

<i>Vice-President,</i>	J. W. Ryerss, Philadelphia, Pa.
<i>Treasurer,</i>	A. E. Dougherty, " "
<i>Superintendent,</i>	L. H. Shattuck, Corning, N. Y.

TEN DIRECTORS.

Coffin Colket, Philadelphia, Pa.	Robert H. Ryerss, Philadelphia, Pa.
Charles Ellis, " "	Joseph Swift, " "
William E. Morris, Brooklyn, N. Y.	Edwin Swift, " "
William Ellis, Philadelphia, Pa.	John W. Gernsey, Tioga, "
Edward C. Dale, " "	Henry L. Shaw.

CATAWISSA RAIL-ROAD.

*From Milton, Pa., to Little Schuylkill Rail-Road, 64 miles.
Quakake Branch, 13 miles.*

OFFICE, 308 WALNUT STREET, PHILADELPHIA, Pa.

Capital paid in, \$3,350,000. Funded debt, \$175,000. Total cost of Road, \$3,525,000. Earnings last year, gross, \$290,366. Net, \$66,509. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 232. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

<i>President</i> ,	T. Haskins Du Puy, Philadelphia, Pa.
<i>Treas., Gen'l Freight and Ticket Agent</i> ,	W. L. Gilroy, " "
<i>Secretary</i> ,	M. P. Hutchinson, " "
<i>Superintendent</i> ,	George Webb, Williamsport, "
<i>Chief Clerk</i> ,	Edward Johnson, Philadelphia, "

SIX DIRECTORS.

S. V. Merrick, Philadelphia, Pa.	James S. Cox, Philadelphia, Pa.
Robert Bayard, New-York, N. Y.	William P. Chandler, " "
M. P. Hutchinson, Philadelphia, Pa.	Charles R. Paxton, Bloomsburg, Pa.

ELMIRA AND WILLIAMSPORT RAIL-ROAD.

From Elmira, N. Y., to Williamsport, Pa., 78 miles.

OFFICE, 308 WALNUT STREET, PHILADELPHIA, Pa.

Capital paid in, \$1,000,000. Funded Debt, \$1,000,000. Total cost of Road, \$2,600,000. Earnings last year, gross, \$391,981 27. Net, \$164,346 61. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 8. No. of Freight Cars, 796. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

<i>President</i> ,	{	Thos. Kimber, Jr., 308 Walnut Street,
		Philadelphia, Pa.
<i>Treasurer</i> ,		Wm. C. Longstreth, " "
<i>Secretary and Auditor</i> ,		Lewis P. Geiger, " "
<i>Superintendent</i> ,		Henry A. Fonda, Williamsport, Pa.
<i>General Freight Agent</i> ,		J. A. Redfield, Elmira, N. Y.
<i>General Ticket Agent</i> ,		P. G. Smith, Williamsport, "
<i>Master of Machinery and Car Repairs</i> ,		Daniel Penny, " "
<i>Road Master</i> ,		L. S. Post, Elmira, N. Y.
<i>Chief Clerk</i> ,		Julian Clark, "

SIX DIRECTORS.

Ellis Lewis, Philadelphia, Pa.	Robert J. Mercer, Philadelphia, Pa.
Charles Macalester " "	Alexander S. Diven, Elmira, N. Y.
William D. Lewis, " "	Wm. C. Longstreth, Philadelphia, Pa.

LEHIGH VALLEY RAIL-ROAD.

From Easton to Mauch Chunk, Pa., 46 miles.

OFFICE, MAUCH CHUNK, PA.

Capital paid in, \$2,297,250. Funded Debt, \$1,465,000. Earnings last year, gross, \$856,054 53. Net, \$448,501 71. Dividend, 8 per cent. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

<i>President</i> ,	Asa Packer, Mauch Chunk, Pa.
<i>Treasurer and Secretary</i> ,	William H. Ely, “
<i>Superintendent and Chief Engineer</i> ,...	Robert H. Sayre, Bethlehem, “
<i>General Ticket Agent</i> ,	Wm. H. Sayre, Jr., Mauch Chunk, Pa.
<i>Master of Transportation</i> ,	John P. Cox, “
<i>Master of Machinery</i> ,	John J. Kinsey, South Easton, Pa.

PHILADELPHIA, GERMANTOWN AND NORRISTOWN RAIL-ROAD.

From Philadelphia to Norristown, Pa., 17 miles. Branches : One to Germantown, 6 miles, and continued to Chesnut Hill, 4 miles.

OFFICE, NINTH AND GREEN STREETS, PHILADELPHIA, PA.

Capital paid in, \$1,200,000. Funded Debt, \$400,000. Total cost of Road, \$1,600,000. No. of Locomotives, 17. No. of Passenger Cars, 1st class, 37; 2d class, 5. No. of Freight Cars, 150. No. of Baggage Cars, 6.

Time of Election, first Monday in November.

<i>President</i> ,	E. C. Dale, 9th and Green Sts., Phila.
<i>Treasurer</i> ,	W. S. Wilson, “ “
<i>Superintendent and Purchasing Agent</i> ,.	H. K. Smith, “ “
<i>Assistant Superintendent</i> ,	H. W. Lefferts, “ “
<i>Chief Engineer</i> ,	Jesse Lightfoot, “ “
<i>General Freight Agent</i> ,	A. E. Dougherty.
<i>General Ticket Agent</i> ,	J. B. Peddle.
<i>Master of Transportation</i> ,	W. Bitting.
<i>Master of Machinery</i> ,	John Moyer.
<i>Master of Car Repairs</i> ,	Robert Wilson.
<i>Road Master</i> ,	W. McIlhenny.
<i>Chief Clerk</i> ,	Charles Vollum.

TWELVE DIRECTORS.

C. Colket, Philadelphia, Pa.	William Musser, Philadelphia, Pa.
J. Swift, “ “	Charles Ellis, “ “
George Thompson, Germantown, Pa.	Wm. Harmer, “ “
W. H. Slingluff, Norristown, “	G. W. Carpenter, Germantown, “
J. J. Woodward, Philadelphia, “	Joseph Perot, Philadelphia, “
A. E. Dougherty, “ “	J. W. Johnson, “ “

LEHIGH AND MAHONoy RAIL-ROAD.

From Beaver Meadow R. R. to Mahonoy Coal Field, Pa., 25 miles. Branch: to Mahonoy City, 2½ miles.

OFFICE, PHILADELPHIA, PA.

[The passenger and general freight business is done by the Catawissa R. R. Co. between their intersection and the Beaver Meadow Junction, a distance of 14 miles.]

[The bondholders of the late Quakake R. R. Co. purchased the Rail-Road, franchises, &c., &c., of that Company at a sale made under foreclosure of the mortgage, and organized into the Lehigh and Mahonoy R. R. Co., under the provisions of an Act of Assembly. They have more than doubled the capital by cash contributions, and are extending the Road into the Mahonoy Coal Field. An additional 10 miles will be opened in June, 1863.]

Capital paid in, \$480,000. No. of Locomotives, 2. No. of Coal Cars, 200. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

<i>President</i> ,	{	Charles Hartshorne, 418 South Delaware Avenue, Philadelphia, Pa.
<i>Treasurer and Secretary</i> ,		Joseph Potts.
<i>Superintendent</i> ,		G. B. Linderman, Mauch Chunk, Pa.

SIX DIRECTORS.

Asa Packer, Mauch Chunk, Pa.		S. V. Merrick, Philadelphia, Pa.
W. W. Longstreth, Philadelphia, Pa.		Thomas T. Tasker, " "
J. P. Jones, " "		Thomas Yardley, Pottsville, Pa.

WESTERN MARYLAND RAIL-ROAD.

From Relay to Union Bridge, Md., 40 miles.

OFFICE, WESTMINSTER, MD.

Capital paid in, \$600,000. Total cost of Road, \$600,000. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 34. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in November.

<i>President and Superintendent</i> ,	{	Robert Irwin, Sun Iron Building, Baltimore, Md.
<i>Treasurer and Secretary</i> ,		John B. Boyle, Westminster, Md.
<i>Assistant Superintendent</i> ,		P. H. Irwin, " "
<i>General Freight Agent</i> ,		W. H. Jordan, Relay, " "
<i>Chief Clerk</i> ,		J. B. Boyle.

FIVE DIRECTORS.

Nathan Englar, Union Bridge, Md.		Francis S. Korkran, Baltimore, Md.
Granville S. Haines, " "		John M. Stevenson, " "
Saml. McKinstry, McKinstry Mills, Md.		

CAMDEN AND ATLANTIC RAIL-ROAD.

From Camden to Atlantic City, N. J., 60 miles.

OFFICE, 424 WALNUT STREET, PHILADELPHIA, PA.

Capital paid in, \$1,000,553 56. Funded Debt, \$1,037,375 80. Total cost of Road, \$1,837,385 84. Earnings last year, gross, \$144,386 23. Net, \$65,127 44. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 16. No. of Freight Cars, 114. No. of Baggage Cars, 6. Average No. miles run per cord of Wood, 37. Miles run per pint of Oil, 50. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	John Brodhead.
<i>Treasurer and Secretary</i> ,.....	Robert Frazer.
<i>Superintendent</i> ,.....	G. W. N. Custis.
<i>Chief Engineer</i> ,.....	R. B. Osborne.
<i>Assistant Engineer</i> ,.....	John C. Da Costa.
<i>General Freight Agent</i> ,.....	M. J. Biddle.
<i>General Ticket Agent</i> ,.....	John G. Bryant.
<i>Master of Machinery</i> ,.....	Edward Collings, Jr.
<i>Master of Car Repairs</i> ,.....	Samuel Wills.
<i>Road Master</i> ,.....	Edward Collings, Sr.
<i>Chief Clerk and Paymaster</i> ,.....	James Clendining.

TWELVE DIRECTORS.

Stephen Colwell.	Enoch Doughty.
F. M. Drexel.	Ellis Lewis.
A. J. Antelo.	Joseph W. Cooper.
Andrew K. Hay.	William Schmoele.
W. D. Bell.	Thomas McKeen.
Jonathan Pitney.	Samuel Richards.

EASTERN SHORE RAIL-ROAD.

From State Line of Delaware (Delmar) to Salisbury, Md., 6½ miles.
To be extended to Tangier Sound, 31½ miles.

Capital paid in, \$225,650. Funded Debt, \$23,100. Total cost of Road, \$410,000.

<i>President</i> ,.....	J. W. Cresfield, Princess Anne, Md.
<i>Treasurer and Secretary</i> ,.....	W. J. Brittingham, “
<i>Chief Engineer</i> ,.....	E. Q. Sewell, Wilmington, Del.

ELEVEN DIRECTORS.

J. W. Cresfield, Princess Anne, Md.	H. H. Dashiell, Princess Anne, Md.
W. W. Johnson, “ “	R. W. Dougherty, “ “
C. Humphreys, Salisbury, “	George R. Dennis, “ “
P. Toadvine, “ “	Benjamin Lankford, Somerset, “
J. D. Jones, Princess Anne, “	William S. Parsons, Salisbury, “
S. S. Costen, Somerset, “	

BALTIMORE AND OHIO RAIL-ROAD.

From Baltimore, Md., to Wheeling, Va., 379 miles. Washington Branch, 31 miles; North-Western, of Va., 104 miles; Frederick, Md., 4 miles. Total, 518 miles.

OFFICE, CAMDEN STATION, BALTIMORE, MD.

Capital paid in, \$13,118,902. Funded Debt, \$10,781,833. Total cost of Road, \$24,891,415. No. of Locomotives, 238. No. of Passenger Cars, 126. No. of Freight Cars, 3,548. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in November.

<i>President</i> ,.....	John W. Garrett, Baltimore, Md.	
<i>Treasurer and Secretary</i> ,.....	Joshua J. Atkinson,	" "
<i>Auditor and General Freight Agent</i> ,..	John King, Jr.,	" "
<i>General Ticket Agent</i> ,.....	Lewis M. Cole,	" "
<i>Master of Transportation</i> ,.....	William P. Smith,	" "
<i>Master of Machinery</i> ,.....	Thatcher Perkins,	" "
<i>Road Master</i> ,.....	John L. Wilson,	" "
<i>Chief Clerk</i> ,.....	William H. Ijames,	" "
<i>Purchasing Agent</i> ,.....	Isaiah Kroesen,	" "

THIRTY DIRECTORS.

N. E. Berry,	} State.	Henry C. Smith,	} City.
John Coates,		E. Thomas,	
T. Devocman,		H. Tyson,	
Robert Fowler,		N. L. Wood,	
Wm. W. Johnston,		Francis Burns,	
J. McSherry,		Allen A. Chapman,	
C. S. Parran,		John Gregg,	
G. W. Robinson,		Wm. A. Hack,	
Wm. H. Stewart,		Johns Hopkins,	
George P. Whitaker,		} Stockholders.	
T. Chase,	John Spear Nicholas,		
Wm. Chestnut,	C. Oliver O'Donnell,		
James Harvey,	Samuel W. Smith,		
J. Henderson,	Wesley Starr,		
L. McComas,	} City.	H. A. Thompson,	

DELAWARE RAIL-ROAD.

From Delaware Junction to Delmar, Del., 84 miles. Breakwater Branch to Milford, 8½ miles. Total, 92½ miles.

[Operated by the Philadelphia, Wilmington and Baltimore Rail-Road Co.]

Capital paid in, \$379,466 70. Total cost of Road, \$1,607,684 20. Earnings last year, gross, \$140,070 91. Net, \$61,471 81. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

<i>President</i> ,.....	S. M. Harrington, Dover, Del.
<i>Treasurer and Secretary</i> ,.....	J. F. Allee, " "

THIRTEEN DIRECTORS.

S. M. Harrington.	H. B. Fiddeman.
S. M. Felton.	Daniel Curry.
A. C. Gray.	Alexander Johnson.
Charles I. Dupont.	William Cannon.
Joseph Bringham.	William H. Ross.
Jesse Sharp.	Charles Wright.
Henry Ridgely.	

NORTHERN CENTRAL RAIL-ROAD.

From Baltimore, Md., to Sunbury, Pa., 138 miles. Branch from Rockdale to Canton, Md., 4 miles. Leased and rented, Sunbury and Erie R. R., from Sunbury to Lockhaven, Pa., 67 miles. Wrightville, York and Gettysburgh R. R., 13 miles. Total, 222 miles.

OFFICE, BALTIMORE, MD.

Capital paid in, \$2,270,000. Funded Debt, \$5,578,800. Total cost of Road, \$8,244,636. Earnings last year, gross, \$929,467. Net, \$420,346. No. of Locomotives, 41. No. of Passenger Cars, 1st class, 31. No. of Freight and other Cars, 1,746. No. of Baggage Cars, 8. Gauge of Road, 4 feet 8½ inches.

<i>President,</i>	John S. Getting, Baltimore, Md.
<i>Treasurer,</i>	John S. Leib, “
<i>Secretary,</i>	Robert S. Hollins, “
<i>Superintendent,</i>	J. N. Du Barry, “
<i>Master of Machinery,</i>	C. M. Lewis, “
<i>Road Master,</i>	J. De Haven.

FOURTEEN DIRECTORS.

Charles George Ridley.
A. Fuller Crane.

On part of the City of Baltimore.

James Frazier.
Peter Mowell.
William T. Walters.
Adam Denmead.

John Merryman.
Aaron Hoffman.
Simon Cameron.
Amos E. Kapp.
William Colder, Jr.
Alexander Small.
J. S. Haldeman.
William Cameron.

ANNAPOLIS AND ELKRIDGE RAIL-ROAD.

From Annapolis, Md., to Junction, 20 5-16 miles.

OFFICE, ANNAPOLIS, MD.

Capital paid in, \$353,000. Total cost of Road, \$442,000. No. of Locomotives, 4. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 18. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

<i>President,</i>	Geo. Wells, Annapolis, Md.
<i>Treasurer, Secretary and Auditor,</i>	L. G. Gasway, “ “
<i>Superintendent, Gen'l Ticket Agent,</i>	Joshua Brown, “ “
<i>Master of Transportation, of Machinery, and Car Repairs, Road</i>	
<i>Master and Purchasing Agent,...</i>	

NINE DIRECTORS.

Benjamin E. Gantt.
Col. John Walton.
William H. Tuck.
G. E. Franklin.
T. G. Pratt.

Col. J. H. Nicholson.
Col. J. S. Selman.
Thomas S. Alexander.
J. R. Howeson.

PITTSBURGH, FORT WAYNE AND CHICAGO RAILWAY.

From Pittsburgh, Pa., to Chicago, Ills., 468 3-10 miles.

OFFICE, (GENERAL,) 23 FIFTH STREET, PITTSBURGH, PA.

Capital paid in, \$5,351,062 90. Funded Debt, \$12,935,173. Total cost of Road, \$17,448,687 16. Earnings last year, gross, \$3,734,290 43. Net, \$1,092,081 53. No. of Locomotives, 119. No. of Passenger Cars, 1st class, 53; 2d class, 8. No. of Mail, Express and Emigrant Cars, 17. No. of Freight Cars, 1,281. No. of Baggage Cars, 14. Cost per mile run of Repairs, Fuel and small stores, 14 4-100 cents. Gauge of Road, 4 feet 10 inches.

Time of Election, third Wednesday in February.

<i>President</i> ,	Geo. W. Cass, 23 Fifth St., Pittsburgh.
<i>Vice-President</i> ,	Hon. Samuel Hanna, Fort Wayne, Ind.
<i>Treasurer</i> ,	J. P. Henderson, Pittsburgh, Pa.
<i>Secretary</i> ,	W. H. Barnes, " "
<i>Comptroller</i> ,	S. D. Messler, " "
<i>Superintendent, (General)</i> ,	John B. Jervis, Chicago, Ills.
<i>Superintendent, Western Division</i> ,	H. A. Gardner, Fort Wayne, Ind.
<i>Superintendent, Eastern Division</i> ,	A. Bradley, Pittsburgh, Pa.
<i>Engineer, Eastern Division</i> ,	J. G. Webster, Canton, Ohio.
<i>Engineer, Western Division</i> ,	T. C. Meyer, Fort Wayne, Ind.
<i>General Freight Agent</i> ,	John J. Houston, Pittsburgh, Pa.
<i>General Passenger Agent</i> ,	William P. Shinn, " "
<i>Master of Transportation, E. Div.</i> , ..	A. A. Bean, Alliance, Ohio.
<i>Masters of Transportation, W. Div.</i> , {	C. E. Morse, Fort Wayne, Ind.
	T. J. Nixon, Chicago, Ills.
<i>Master of Machinery, W. Division</i> , ...	Isaac Dripps, Fort Wayne, Ind.
<i>Master of Machinery E. Division</i> , ...	S. M. Cummings, Pittsburgh, Pa.
<i>Purchasing Agent</i> ,	T. N. Miller, " "

THIRTEEN DIRECTORS.

George W. Cass, Pittsburgh, Pa.	W. Merriman, Bucyrus, O.
Samuel Hanna, Fort Wayne, Ind.	R. M. Kelly, Upper Sandusky.
Jesse L. Williams, " "	J. F. D. Lanier, New-York.
J. Edgar Thompson, Philadelphia, Pa.	L. H. Meyer, " "
Springer Harbaugh, Pittsburgh, Pa.	Wm. B. Ogden, Chicago, Ills.
Pliny Hoagland, Fort Wayne, Ind.	S. J. Tilden, New-York.
Kent Jarvis, Massillon, Ohio.	

FALMOUTH AND AQUIA CREEK RAIL-ROAD.

[The business done upon this single track Rail-Road foots up a large aggregate. Ten trains are now run daily between the two points, numbering about one hundred cars, transporting forage and provisions for the army, and about twelve hundred passengers. This is exclusive of extra trains, which are frequently run. Considering the amount of business done, the road has been remarkably free from accidents, none of a serious character having occurred since it has been in operation.

The working of the road is under the charge of W. W. Wright, General Superintendent and Engineer, at Aquia Creek, assisted by Messrs. Jones and Chipman, Despatchers at Aquia; and A. J. Cheney, at Falmouth; Geo. W. Miner, at Stoneman's Switch; A. H. Holden, at Potomac Run; and William H. Glascott, at Brooks' Station. The telegraph line between Falmouth and Aquia is of great assistance in facilitating the operations of the Rail-Road, besides transacting a large amount of business for the army. The operators at Falmouth, Messrs. George Garland and A. C. Snyder, are gentlemanly, obliging and attentive to business, and are justly held in high esteem by the representatives of the press.]

BUFFALO AND STATE LINE RAIL-ROAD.

From Buffalo, N. Y., to State Line of Pa., 68 miles; connecting with Roads to Cleveland, Ohio.

OFFICE, BUFFALO, N. Y.

Capital paid in, \$2,000,000. Funded Debt, \$1,049,000. Total cost of Road, \$2,788,384 06. Earnings last year, gross, \$917,054 62. Net, \$525,081. Dividend, 7 per cent. No. of Locomotives, 28. No. of Passenger Cars, 1st class, 22; 2d class, 12. No. of Freight Cars, 307. No. of Baggage, Mail and Express Cars, 8. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in June.

<i>President,</i>	Geo. Palmer, Buffalo, N. Y.
<i>Vice-President,</i>	Dean Richmond, Batavia, N. Y.
<i>Treasurer and Secretary,</i>	H. L. Lansing, Buffalo, "
<i>Cashier,</i>	G. H. Chase, " "
<i>Superintendent,</i>	R. N. Brown, " "
<i>Assistant Superintendent,</i>	G. F. Tindall, Dunkirk, "
<i>Chief Engineer,</i>	R. N. Brown, Buffalo, "
<i>Assistant Engineer,</i>	W. J. Brundage, Dunkirk, "
<i>General Freight Agent,</i>	C. K. Loomis, Buffalo, "
<i>General Ticket Agent,</i>	J. A. Burch, " "
<i>Master of Machinery,</i>	Wm. Hart, " "
<i>Master of Car Repairs,</i>	T. D. Adams, " "

THIRTEEN DIRECTORS.

Geo. Palmer, Buffalo, N. Y.	N. Marsh, New-York, N. Y.
Dean Richmond, Batavia, N. Y.	Daniel Drew, " "
Alanson Robinson, Buffalo, "	Hamilton White, Syracuse, "
Jos. Fields, Rochester, "	C. H. Lee, Silver Creek, "
John Wilkinson, Syracuse, "	Jas. S. Wadsworth, Genesee, "
H. L. Lansing, Buffalo, "	Henry Keep, Lockport, "
G. W. Patterson, Westfield, "	

CLEVELAND, ZANESVILLE AND CINCINNATI RAIL-ROAD.

From Hudson to Millersburg, Ohio, 87 miles.

OFFICE, AKRON, OHIO.

Capital paid in, \$369,673. Funded Debt, \$575,000. Total cost of Road,
\$1,575,000.

Time of Election, second Wednesday in January.

President and Superintendent,..... Simon Perkins, Akron, Ohio.
Treasurer and Secretary,..... E. Mize.
Master of Machinery,..... J. W. Holloway.
Road Master,..... W. H. Lapins.

SEVEN DIRECTORS.

Simon Perkins, Akron, Ohio.	R. K. Enos, Millersburg, Ohio.
J. D. Cummings, " "	D. L. King, Akron, "
M. W. Henry, " "	David E. Hill, Middleburg.
E. B. Elsworth, Hudson, "	

CLEVELAND, PAINESVILLE AND ASHTA- BULA RAIL-ROAD.

From Cleveland, Ohio, to Erie, Pa., 95½ miles.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$3,300,000. Funded Debt, \$1,500,000. No. of Locomotives,
30. No. of Passenger Cars, 1st class, 25; 2d class, 6. No. of Freight Cars,
(all kinds), 600. No. of Baggage Cars, 6. Miles run per pint of Oil, 26.33.
Gauge of Road, 4 feet 10 inches.

Time of Election, second Wednesday in June.

President,..... A. Stone, Jr., Cleveland, Ohio.
Vice-President,..... S. Witt, " "
Treasurer and Secretary,..... Geo. B. Ely, " "
Auditor,..... N. Bartlett, " "
Superintendent,..... Henry Nottingham, "
Assistant Superintendent,..... Wm. Robinson.
Chief Engineer,..... Charles Collins, " "
Assistant Engineer,..... B. F. Morse, " "
General Freight Agent,..... Addison Hills, " "
General Ticket Agent,..... J. W. Cary, " "
Master of Machinery,..... A. Congdon, " "
Master of Car Repairs,..... N. H. March.

THIRTEEN DIRECTORS.

A. Stone, Jr., Cleveland, Ohio.	Jerome W. Wetmore, Erie, Pa.
S. Witt, " "	Sam'l J. Randall, Philadelphia, Pa.
H. B. Payne, " "	H. E. Parsons, Ashtabula, Ohio.
T. M. Kelley, " "	C. C. Dennis, Auburn, N. Y.
Wm. Collins, " "	Hamilton White, Syracuse, N. Y.
Geo. B. Ely, " "	E. M. Gilbert, Utica, "
James Miles, Girard, Pa.	

CLEVELAND, COLUMBUS AND CINCINNATI RAIL-ROAD.

From Cleveland to Columbus, Ohio, 138 miles.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$5,000,000. Funded Debt, \$510,000. Total cost of Road, \$4,953,893. Earnings last year, gross, \$1,724,916. Net, \$1,033,636. Dividend, 15 per cent. No. of Locomotives, 42. No. of Passenger Cars, 1st class, 27; 2d class, 4. No. of Freight Cars, 464. No. of Baggage Cars, 8. Miles run per pint of Oil, 42 30-100. Gauge of Road, 4 feet 10 inches.

Time of Election, second Wednesday in January.

<i>President</i> ,	L. M. Hubby, Cleveland, Ohio.
<i>Vice-President</i> ,	Stillman Witt, “
<i>Treasurer and Secretary</i> ,	George H. Russell, “
<i>Auditor</i> ,	John J. Many, “
<i>Superintendent</i> ,	E. S. Flint, “
<i>Assistant Engineer</i> ,	Frank Ford, “
<i>General Freight Agent</i> ,	Addison Hills, “
<i>General Ticket Agent</i> ,	H. C. Marshall, “
<i>Master of Machinery</i> ,	William F. Smith, “
<i>Road Master</i> ,	G. A. Rainard, Wellington, Ohio.

ELEVEN DIRECTORS.

L. M. Hubby, Cleveland, Ohio.	John Miller, Columbus, Ohio.
A. Stone, Jr., “	H. Williams, Delaware.
Stillman Witt, “	E. S. Prosser, Buffalo, N. Y.
Samuel Williamson, “	David Dows, New-York.
M. B. Scott, “	J. M. Woolsey, New-Haven, Conn.
Joseph Perkins, “	

CLEVELAND AND MAHONING RAIL-ROAD.

From Cleveland to Youngstown, Ohio, 67 miles. Branch: one in progress, 12 miles in length.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$1,036,065 48. Funded Debt, \$1,787,845 60. Total cost of Road, \$2,852,104 57. Earnings last year, gross, \$375,209 27. Net, \$228,651 55. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 283. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	Gov. David Tod, Columbus, Ohio.
<i>Vice-President and Superintendent</i> , ..	Charles S. Rhodes, Cleveland, “
<i>Treasurer, Sec'y and Gen'l Ticket Agent</i> , ..	Oscar M. Burke, “ “
<i>Chief Engineer</i> ,	George Robinson, “ “
<i>Master of Machinery and Car Repairs</i> , ..	John Young, “ “
<i>Road Master</i> ,	Thomas Lowrie, “ “

NINE DIRECTORS.

Gov. David Tod.	Joseph Perkins.
Charles Smith.	Henry B. Perkins.
Frederick Kinsman.	James Magee.
Dudley Baldwin.	R. W. Cunningham.
Reuben Hitchcock.	

CLEVELAND AND PITTSBURGH RAIL-ROAD.

From Cleveland to Rochester, Ohio, 124 miles. Branches: Yellow Creek to Bellair, 43 miles. Bayard to New-Philadelphia, 32 miles.

Capital paid in, \$8,832,712 16. Funded Debt, \$4,324,605 53. Total cost of Road, \$7,771,062 11. Earnings last year, gross, \$1,436,317 11. Net, \$774,252 23. No. of Locomotives, 46. No. of Passenger Cars, 1st class, 29; 2d class, 2. No. of Freight Cars, 375. No. of Baggage Cars, 13. Gauge of Road, 4 feet 10 inches.

Time of Election, first Wednesday in January.

<i>President</i> ,	J. N. McCullough, Cleveland, Ohio.
<i>Treasurer and Secretary</i> ,	E. Rockwell, " "
<i>Assistant Superintendent</i> ,	C. E. Gorham, Wellsville, "
<i>Chief Engineer</i> ,	J. Linton, Ravenna, "
<i>General Freight Agent</i> ,	W. W. Chandler, Cleveland, "
<i>General Ticket Agent</i> ,	F. R. Myers, " "
<i>Master of Machinery</i> ,	J. Hovey, " "
<i>Master of Car Repairs</i> ,	G. Miller, " "
<i>Road Masters</i> ,	J. Fletcher and J. R. Conrad, "
<i>Purchasing Agent</i> ,	William Mullins, Cleveland, "

TWELVE DIRECTORS.

James F. Clark, Cleveland, Ohio.	H. C. Kingsley, New-Haven, Conn.
James Farmer, " "	W. W. Holloway, Bridgeport, Conn.
H. W. Clark, " "	D. C. List, Wheeling, Va.
B. Preston, Pittsburgh, Pa.	B. P. Drennen, Steubenville, Ohio.
J. Pennoch, " "	P. E. Geisse, Wellsville, "
J. H. Shoenberger, " "	J. N. McCullough, " "

DAYTON AND MICHIGAN RAIL-ROAD.

From Dayton to Toledo, Ohio, 142 miles.

OFFICE, DAYTON, OHIO.

Capital paid in, \$2,195,562. Funded Debt, \$3,000,000. Earnings last year, gross, \$650,000. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 8; 2d class, 2. No. of Freight Cars, 250. No. of Baggage Cars, 5. Gauge of Road, 4 feet 10 inches.

Time of Election, third Thursday in May.

<i>President</i> ,	Clement Dietrich, Dayton, Ohio.
<i>Vice-President</i> ,	Andrew Gross, " "
<i>Treasurer and Secretary</i> ,	Preserved Smith, " "
<i>Superintendent and Chief Engineer</i> , ..	R. M. Shoemaker, " "
<i>Assistant Superintendent</i> ,	John H. Weller, " "
<i>General Freight and Ticket Agent</i> , ...	M. Shoemaker, Toledo, Ohio.
<i>Master of Machinery and Car Repairs</i> , ..	Theodore Mayo, Lima, " "
<i>Chief Clerk</i> ,	F. Sprague, Dayton, " "

NINE DIRECTORS.

Clement Dietrich.	Wm. H. H. Dye.
Andrew Gross.	H. S. Conklin.
R. M. Shoemaker.	M. R. Waite.
Thomas J. S. Smith.	M. Shoemaker.
H. S. Mayo.	

CLEVELAND AND TOLEDO RAIL-ROAD.

From Cleveland to Toledo, Ohio, 112½ miles. Branches: Cleveland to Grafton, leased Road, 25 miles. Northern Division, Berea to Sandusky City, 48 miles. Sandusky to Toledo, 47½ miles—not in operation.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$3,343,800. Funded Debt, \$3,850,570. Total cost of Road, \$6,697,178 48. Earnings last year, gross, \$919,971 08. Net, \$128,634 38. No. of Locomotives, 32. No. of Passenger Cars, 1st class, 35; 2d class, 10. No. of Freight Cars, 362. No. of Baggage and Mail Cars, 16. Gauge of Road, 4 feet 9½ inches.

Time of Election, third Wednesday in June.

President,	{ John Gardiner, Norwalk and Cleveland, Ohio.
Treasurer and Secretary,	H. C. Luce, Cleveland, Ohio.
Superintendent,	L. D. Rucker, "
Chief Freight Clerk,	H. D. Watterson, "
General Ticket Agent,	J. U. Parsons, "
Master of Transportation,	J. T. Simkins, "
Master of Machinery,	N. Burnham, Norwalk, Ohio.
Road Master, Northern Division,	J. W. Blakesley, Sandusky, Ohio.
Road Master, Southern Division,	A. Morrill, Norwalk, "

NINE DIRECTORS.

John Gardiner, Norwalk, Ohio.	G. Talbot Olyphant, New-York City.
James Mason, Cleveland, "	Joseph Benjamin, Elizabeth, N. J.
John W. Sprague, Hudson, "	A. N. Ramsdell, New-London, Conn.
Joseph Lyman, Cleveland, "	Samuel M. Young, Toledo, Ohio.
Wm. M. Vermilye, New-York City.	

CINCINNATI, HAMILTON AND DAYTON R. R.

From Cincinnati to Dayton, Ohio, 60 miles.

OFFICE, CINCINNATI, OHIO.

Capital paid in, \$2,155,800. Funded Debt, \$1,334,000. Total cost of Road and Equipment, \$3,153,188 73. Earnings last year, gross, \$877,403 86. Net, \$370,813 43. Two dividends, 5 15-97 per cent. each, \$222,247 42. No. of Locomotives, 21. No. of Passenger Cars, 1st class, 26. No. of Freight Cars, 326. No. of Baggage Cars, 8. Gauge of Road, 4 feet 10½ inches.

Time of Election, second Tuesday in May.

President,	S. S. L'Hommedieu, Cincinnati, Ohio.
Vice-President,	John W. Ellis, "
Treasurer and Secretary,	F. H. Short, "
Superintendent and Purchasing Agent,	D. McLaren, "
General Freight Agent,	J. R. Reed, "
General Ticket Agent,	P. W. Strader, "
Master of Machinery,	William Cullen, "
Master of Car Repairs,	R. B. Moore, "
Road Master,	A. Clason, Dayton, Ohio.

NINE DIRECTORS.

S. S. L'Hommedieu, Cincinnati, Ohio.	Wm. Becket, Cincinnati, Ohio.
John W. Ellis, "	George T. Stedman, "
George H. Hill, "	John Young, "
John W. Hartwell, "	Joseph B. Varnum, New-York.
Samuel L'Hommedieu, "	

PITTSBURGH, COLUMBUS & CINCINNATI R. R.

(LATE STEUBENVILLE AND INDIANA RAIL-ROAD.)

From Steubenville to Newark, Ohio, 117 miles. Branch: Cadiz Junction to Cadiz, 8 miles.

OFFICE, STEUBENVILLE, OHIO.

Capital paid in, \$1,981,607 47. Funded Debt, \$3,000,000. Total cost of Road, \$5,700,000. Earnings last year, gross, \$438,103 90. Net, \$107,253 05. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

<i>President and Superintendent</i> ,.....	Thomas L. Jewett, Steubenville, Ohio.
<i>Treasurer and Secretary</i> ,.....	J. G. Morris, " "
<i>Auditor</i> ,.....	S. F. Scull, " "
<i>Assistant Superintendent</i> ,.....	J. D. Layng, " "
<i>Chief Engineer</i> ,.....	J. Blickensderfer, Jr., " "
<i>General Freight Agent</i> ,.....	L. Devenny, Cincinnati, " "
<i>General Ticket Agent</i> ,.....	J. A. Hutchinson, Columbus, " "
<i>Master of Machinery and Car Repairs</i> ,.....	Thomas Denmead, Steubenville, " "
<i>Road Master</i> ,.....	W. L. Whiter, " "
<i>Chief Clerk</i> ,.....	A. J. McDowell, Jr., " "

THIRTEEN DIRECTORS.

T. L. Jewett, Steubenville, Ohio.	C. Dewey, Harrison Co., Ohio.
James Collier, " "	R. H. Nugen, Tuscarawas Co., Ohio.
James Turnbull, " "	Joseph K. Johnson, Coshocton Co., "
James Parks, " "	Geo. W. Adams, Muskingum Co., "
B. P. Drennen, " "	Willis Robbins, Philadelphia, Pa.
Jos. Means, " "	Samuel T. Canby, " "
William Kilgore, " "	

SANDUSKY, MANSFIELD AND NEWARK R. R.

From Sandusky to Newark, Ohio, 117 miles. Branch: Huron, 9 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$1,110,000. Funded Debt, \$1,290,000. Total cost of Road, \$2,309,418 95. Earnings last year, gross, \$239,395 67. Net, \$82,988 48. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 10; 2d class, 1. No. of Freight Cars, 193. No. of Baggage Cars, 5. Gauge of Road, 5 feet 4 inches.

Time of Election, third Wednesday in January.

<i>President and Superintendent</i> ,.....	Wm. Durbin, Sandusky, Ohio.
<i>Treasurer</i> ,.....	Wm. P. Chapman, " "
<i>Secretary</i> ,.....	Jno. W. Sprague, Huron, "
<i>Assistant Superintendent</i> ,.....	James H. Stewart, Sandusky, Ohio.
<i>General Freight and Ticket Agent</i> ,....	Alex. H. Barber.
<i>Master of Machinery</i> ,.....	Thos. Hogg.
<i>Master of Car Repairs</i> ,.....	Chas. Cross.
<i>Road Master</i> ,.....	John Wright.

NINE DIRECTORS.

Wm. Durbin, Sandusky, Ohio.	Hy. P. Warden, Mount Vernon, Ohio.
Wm. P. Chapman, " "	Jas. E. Woodbridge, " "
John W. Sprague, Huron, "	Jerome Buckingham, Newark, "
Sam'l M. Robinson, Plymouth, Ohio.	James Lyon, Hebron, "
Rob't McComb, Mansfield, " "	

SANDUSKY, DAYTON AND CINCINNATI R. R.

From Sandusky to Dayton, Ohio, 154 miles. Findlay Branch, 16 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$2,697,090. Funded Debt, \$2,569,284 61. Total cost of Road, \$4,593,798 37. Earnings last year, gross, \$430,130 43. Net, \$111,608 42. No. of Locomotives, 32. No. of Passenger Cars, 1st and 2d class, 18. No. of 8 wheel Freight Cars, 394. No. of 8 wheel Baggage Cars, 6. Average number of miles run per cord of Wood, 25. Gauge of Road, 4 feet 10 inches.

Time of Election, fourth Wednesday in September.

<i>President</i> ,	O. Follett, Sandusky, Ohio.
<i>Treasurer and Secretary</i> ,	L. H. Latham, " "
<i>Auditor</i> ,	L. H. Lewis, " "
<i>Superintendent</i> ,	Harvey Rice, " "
<i>Train Dispatcher</i> ,	Jos. Landsdown, " "
<i>General Freight Agent</i> ,	J. M. Osborn, Dayton, "
<i>General Ticket Agent</i> ,	M. G. Clapp, Sandusky, Ohio.
<i>Master of Machinery and Car Repairs</i> ,	Theodore Lyman, " "
<i>Road Master, Southern Division</i> ,	Geo. Wallace, Springfield, Ohio.
<i>Road Master, Northern Division</i> ,	Wm. Wallace, Tiffin, "

THIRTEEN DIRECTORS.

J. M. Spelman, Boston, Mass.	S. A. Winslow, Urbana, Ohio.
John P. Yelverton, New-York, N. Y.	Isaac S. Gardner, Bellefontaine, Ohio.
Elisha C. Litchfield, " "	R. W. Shawhan, Tiffin, "
Elijah P. Williams, Buffalo, "	O. Follett, Sandusky, "
R. M. Pomeroy, Cincinnati, Ohio.	Rice Harper, " "
William Wilshire, " "	T. A. Neal, Boston, Mass.
Jona. Harshman, Dayton, "	

SPRINGFIELD AND COLUMBUS RAIL-ROAD.

From Springfield to London, Ohio, 20 miles. Connects with Columbus and Xenia Rail-Road.

Total cost of Road, \$350,000. Gauge of Road, 4 feet 10 inches.

<i>President</i> ,	John B. Fish, Springfield, Ohio.
<i>Treasurer and Secretary</i> ,	E. G. Dial.
<i>Superintendent</i> ,	H. Rice.

SIX DIRECTORS.

John B. Fish.	A. Toland.
E. G. Dial.	A. Judy.
R. D. Harrison.	A. D. Rogers.

MARIETTA AND CINCINNATI RAIL-ROAD.

*From Cincinnati to Parkersburgh, Ohio. Hillsboro' Branch :
Blanchester to Hillsboro'.*

OFFICE, CHILLICOTHE, OHIO.

Capital paid in, \$10,000,000. Funded Debt, \$287,000. No. of Locomotives, 37. No. of Passenger Cars, 1st class, 15; 2d class, 2. No. of Freight Cars, 400. No. of Baggage Cars, 6. Miles run per pint of Oil, 13.9. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	Noah L. Wilson, Chillicothe, Ohio.
<i>Vice-President</i> ,	Hon. Wm. P. Cutler, “
<i>Treasurer</i> ,	David Gibson, Cincinnati, “
<i>Secretary</i> ,	W. E. Watson, Chillicothe, “
<i>Superintendent</i> ,	John Durand, Cincinnati, “
<i>Chief Engineer</i> ,	John Waddle, Chillicothe, “
<i>General Freight Agent</i> ,	A. D. Waters, Cincinnati, “
<i>General Ticket Agent and Chief Clerk</i> ,	Chas. F. Low, Chillicothe, “
<i>Master of Machinery</i> ,	Geo. H. Baldwin, “
<i>Master of Car Repairs</i> ,	J. A. Baldwin, Zaleski, “
<i>Road Master</i> ,	B. B. Frost, Chillicothe, “

THIRTEEN DIRECTORS.

Noah L. Wilson, Chillicothe, Ohio.	John Maderza, Chillicothe, Ohio.
Hon. W. P. Cutler, Constitution, Ohio.	D. A. Schutte, “
Samuel B. Keys, Cincinnati, “	F. J. Heseltine, Zaleski, “
David Gibson, “	E. H. Moore, Athens, “
William Glenn, “	Douglas Putnam, Harmar, “
Wm. P. Hulbert, “	W. F. Roelfson, England.
Jacob Hyer, Greenfield, “	

CARROLLTON AND ONEIDA RAIL-ROAD.

From Carrollton (seat of Carroll Co.) to Oneida, Ohio, 12 miles.

OFFICE, STIDGER'S BLOCK OF BUILDINGS, CARROLLTON, OHIO.

[Purchased in the year A. D. 1859, at Sheriff's sale, for cash. Formerly owned by County of Carroll, and by others taking stock therein.]

Capital paid in, all, and the full amount. Total cost of Road, \$89,000. No. of Locomotives, 1. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 5. No. of Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

Time of Election, first Tuesday in March, yearly.

<i>President</i> ,	Leonard Harsh, Carrollton, Ohio.
<i>Vice-President</i> ,	Jacob Helfrich, “
<i>Treasurer</i> ,	James P. Cummings, “
<i>Secretary and Auditor</i> ,	James Cameron, “
<i>Superintendent, Road Master, Chief Clerk and Purchasing Agent</i> , ... }	H. A. Stidger, “
<i>General Freight and Ticket Agent and Master of Transportation</i> , ... }	James Huston, “
<i>Master of Machinery and Car Repairs</i> ,	M. T. Wiggins, “

SEVEN DIRECTORS AND OWNERS.

Leonard Harsh.	Jacob Helfrich.
H. A. Stidger.	James Cameron.
James Huston.	John Eberrole.
James P. Cummings.	

FREMONT, LIMA AND UNION RAIL-ROAD.

From Fremont to Union, Ind., 120 miles. Running from Fremont to Findlay, 37 miles.

OFFICE, FREMONT, OHIO.

Capital paid in, \$500,000. Funded Debt, \$500,000. Total cost of Road, \$1,000,000. Earnings last year, gross, \$30,136 21. Net, \$7,656 06. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 24. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Wednesday in April.

<i>President and Superintendent</i> ,.....	L. Q. Rawson, Fremont, Ohio.
<i>Treasurer and Secretary</i> ,.....	R. W. B. McLellan, " "
<i>General Freight Agent</i> ,.....	B. Amsden, " "
<i>Master of Machinery</i> ,.....	J. B. Brown, " "
<i>Master of Car Repairs</i> ,.....	J. D. Griffin, " "
<i>Road Master</i> ,.....	S. Woodworth, " "

SEVEN DIRECTORS.

L. Q. Rawson, Fremont, Ohio.	D. J. Cory, Findlay, Ohio.
Septimus Crookes, New-York, N. Y.	S. Carlin, " "
James Olmsted, New-Haven, Conn.	William J. Townsend, New-York, N.Y.
O. W. Foster, Fostoria, Ohio.	

COLUMBUS, PIQUA AND INDIANA RAIL-ROAD.

From Columbus, Ohio, to Union City, Ind., 102½ miles.

OFFICE, COLUMBUS, OHIO.

[This Road is in the hands of Receivers.]

Earnings last year, gross, \$160,000. Net, \$61,000. No. of Locomotives, 10. No. of Passenger Cars, 1st class, 8; 2d class, 3. Gauge of Road, 4 feet 10 inches.

<i>Agent</i> ,.....	John H. Bradley, Columbus, Ohio.
<i>Treasurer</i> ,.....	James Alexander, Jr., " "
<i>Sec., Auditor and General Ticket Ag't</i> ,.....	H. B. Bigelow, " "
<i>Assistant Superintendent</i> ,.....	William F. Slater, " "
<i>General Freight Agent</i> ,.....	Charles W. Smith, Indianapolis, Ind.
<i>Master of Machinery and Car Repairs</i> ,.....	William Romans, Columbus, Ohio.
<i>Road Master</i> ,.....	J. H. Atkinson, Piqua, "

GREENVILLE AND MIAMI RAIL-ROAD.

From Dayton, Ohio, to Union City, 47 miles.

OFFICE, DAYTON, OHIO.

Capital paid in, \$315,000. Funded Debt, \$600,000. Total cost of Road, \$1,000,000. Earnings last year, gross, \$16,553 10. Net, \$24,083 37. No. of Locomotives, 6. No. of Passenger Cars, 1st class, 5. No. of Freight and Platform Cars, 66. No. of Baggage Cars, 8. Gauge of Road, 4 feet 10 in.

Time of Election, first Monday in January.

<i>President</i> ,	H. C. Stimson, Dayton, Ohio.
<i>Vice-President and Treasurer</i> ,	Herman Gebhart, " "
<i>Secretary</i> ,	John L. Miller, " "
<i>Superintendent</i> ,	H. C. Stimson, " "
<i>General Ticket Agent</i> ,	John L. Miller, " "
<i>Master of Machinery and Car Repairs</i> ,	E. M. Smith, Greenville, Ohio.
<i>Road Master</i> ,	Maurice Fenelon.
<i>Purchasing Agent</i> ,	John L. Miller, Dayton, Ohio.

THIRTEEN DIRECTORS.

H. C. Stimson.	John H. Achey.
Herman Gebhart.	Thomas Parrott.
John Wharry.	D. Studebaker.
A. Kitchen.	A. Speice.
Daniel Beckel.	E. F. Drake.
James McDaniel.	W. M. Wilson.
W. L. Darrow.	

CINCINNATI, WILMINGTON AND ZANESVILLE RAIL-ROAD.

From Morrow to Zanesville, Ohio, 132 miles.

OFFICE, CINCINNATI, OHIO.

Capital paid in, \$2,295,837. Funded Debt, \$2,058,000. Gauge of Road, 4 feet 10 inches.

<i>President</i> ,	Robert Buchanan, Cincinnati, Ohio.
<i>Secretary</i> ,	Joel Radebaugh, " "
<i>Receiver and Superintendent</i> ,	Wm. Key Bond, " "
<i>Assistant Superintendent and Gen'l</i> {	
<i>Freight Agent</i> ,	W. W. Card, Zanesville, " "
<i>General Ticket Agent</i> ,	E. S. Lowe, Cincinnati, " "
<i>Master of Machinery and Car Repairs</i> ,	Joseph Jones, Lancaster, Pa.
<i>Road Master</i> ,	Joel T. Ham, " "
<i>Chief Clerk and Purchasing Agent</i> , ..	David Hull, Cincinnati, Ohio.

NINE DIRECTORS.

W. C. Fife.	D. Tallmadge.
E. L. Lacey.	C. S. Foresman.
James Pursell.	P. Bastian.
Dr. Wayne Griswold.	John A. Adams.
A. McCrea.	

LITTLE MIAMI RAIL-ROAD.

From Cincinnati, O., to Springfield, Ill., 84 miles.

Capital paid in, \$2,981,267 37. Funded Debt, \$1,400,000. Total cost of Road and Equipment, \$4,037,136 70. Dividend, 15 per cent. Gauge of Road, 4 feet 10 inches.

President,..... W. H. Clement, Cincinnati, Ohio.
Secretary,..... C. H. Kilgour, " "
Treasurer,..... S. E. Wright, " "

TWELVE DIRECTORS.

Larz Anderson, Cincinnati, Ohio.	Alphonzo Taft, Cincinnati, Ohio.
Joseph C. Butler, " "	Joseph Torrence, " "
W. H. Clement, " "	Nathaniel Wright, " "
Henry Hanna, " "	John Bacon, Springfield, "
James Hicks, Jr., " "	Abraham Hivling, Xenia, "
Charles H. Kilgour, " "	Joseph R. Swan, Columbus, "

COLUMBUS AND XENIA RAIL-ROAD.

From Columbus to Xenia, Ohio, 55 miles. Also, lessees of the Dayton, Xenia and Belpre Rail-Road, from Xenia to Dayton, 16 miles.

Capital paid in, \$1,490,800. Funded Debt, \$208,000. Total cost of Road \$1,413,586 39. Dividend, 15 per cent. Gauge of Road, 4 feet 10 inches.

President,..... Jos. R. Swan, Columbus, Ohio.
Vice-President,..... W. H. Clement, Cincinnati, Ohio.
Secretary and Treasurer,..... Cyrus Fay, Columbus, "

TWELVE DIRECTORS.

Jos. R. Swan, Columbus, Ohio.	D. W. Deshler, Columbus, Ohio.
W. H. Clement, Cincinnati, Ohio.	L. Goodale, " "
Larz Anderson, " "	Wm. B. Hubbard, " "
Henry Hanna, " "	Geo. M. Parsons, " "
Wm. Dennison, Columbus, "	Abraham Hivling, Xenia, "
Robert Neil, " "	Simon Gebhart, Dayton, "

The above Roads are worked together, under the name of the

LITTLE MIAMI AND COLUMBUS AND XENIA RAIL-ROAD.

Earnings last year, gross, \$1,643,983 11. Net, \$689,649 58. No. of Locomotives, 40. No. of Passenger Cars, 1st class, 34. No. of Freight Cars, 638. No. of Baggage Cars, 17.

Superintendent and Chief Engineer,.. E. W. Woodward, Cincinnati, Ohio.
Auditor,..... D. G. A. Davenport, " "
Assistant Engineer,..... L. S. Cotton, " "
General Freight Agent,..... J. N. Kinney, " "
General Ticket Agent,..... P. W. Strader, " "
Master of Machinery,..... Richard Bromley, " "
Master of Car Repairs,..... M. F. Ford, Columbus, " "
Road Masters,..... { S. J. Warner, Xenia, "
 { Samuel Lyman, " "
 { J. E. Williams, " "
Purchasing Agent,..... Frank Swan, Cincinnati, "

DAYTON AND WESTERN RAIL-ROAD.

From Dayton, Ohio, to Indiana State Line, 38 miles. Branch : Permanent lease of Richmond and Miami Railway, from State Line to Richmond, 4 miles. Total, 42 miles.

OFFICE, DAYTON, OHIO.

[Operated by Columbus and Xenia Rail-Road.]

Capital paid in, \$308,176 75. Funded Debt, \$698,000. Total cost of Road, \$1,027,058 48. Gauge of Road, 4 feet 10 inches.

<i>President,</i>	E. F. Drake, Dayton, Ohio.
<i>Vice-President,</i>	Jonathan Harshman, "
<i>Treasurer,</i>	John H. Winters, "
<i>Secretary,</i>	Wm. F. Doggett, "

THIRTEEN DIRECTORS.

E. F. Drake.	H. Hermann.
Jonathan Harshman.	S. Brinley.
Valentine Winters.	W. S. Westerman.
Robert W. Steele.	John W. Frick.
Henry L. Brown.	Frederick Gebhart.
J. D. Phillips.	R. R. Dickey.
Simon Gebhart.	

DAYTON, XENIA AND BELPRE RAIL-ROAD.

From Dayton to Xenia, Ohio, 16 miles.

OFFICE, DAYTON, OHIO.

[This Road was leased, on the 1st of January, 1859, to the Columbus and Xenia and Little Miami Rail-Road Companies, and is now worked by these Roads. The operating officers are the same as the Columbus and Xenia and Little Miami Roads.]

Capital paid in, \$500,000. Funded Debt, \$450,000. Total cost of Road, \$860,495. Gauge of Road, 4 feet 10 inches.

Time of Election, first of September.

<i>President,</i>	Simon Gebhart, Dayton, Ohio.
<i>Secretary,</i>	A. Hamilton.

SEVEN DIRECTORS.

Simon Gebhart, Dayton, Ohio.	A. Hivling, Xenia, Ohio.
V. Winters, " "	James Johnson, Jamestown, Ohio.
H. Gebhart.	S. W. Yeoman, Washington.
W. S. Westerman.	

CINCINNATI, PERU AND CHICAGO RAIL-ROAD.

From La Porte to Marion, Ind., 102 miles. Plymouth Branch, 30 miles.

OFFICE, LA PORTE, IND.

Funded Debt, \$600,000. Total cost of Road, \$1,000,000. Average number of miles run per cord of Wood, 60. Gauge of Road, 4 feet 10 inches.

<i>Lessee,</i>	W. J. Walker, La Porte, Ind.
<i>Secretary,</i>	H. Corbin, Plymouth, “
<i>Auditor and General Ticket Agent,</i>	E. C. Murphy, La Porte, “
<i>Superintendent and Gen'l Freight Agent,</i>	H. Druliner, “ “
<i>Lost Freight and Baggage Agent,</i>	E. M. Reynolds, “ “
<i>Master of Machinery and Car Repairs,</i>	H. Druliner, “ “
<i>Road Master,</i>	L. Shepardon.

EIGHT DIRECTORS.

A. Clark.		Joseph Wilson.
James Moore.		L. P. Brown.
M. Allen.		John Elam.
H. Corbin.		Jesse Higgins.

EATON AND HAMILTON RAIL-ROAD.

From Hamilton, Ohio, to Richmond, Ind., 45 miles.

OFFICE, EATON, OHIO.

Capital paid in, \$453,450. Funded Debt, \$717,734. Total cost of Road, \$1,171,184. Earnings last year, gross, \$152,301 90. Net, \$46,041 89. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 70. No. of Baggage Cars, 2. Gauge of Road, 5 feet 10 inches.

Time of Election, first Monday in February.

<i>President,</i>	Joseph Torrence, Cincinnati, Ohio.
<i>Treasurer, Sec'y and Gen'l Ticket Agent,</i>	E. W. McGuire, Eaton, “
<i>Superintendent,</i>	Daniel McLaren, Cincinnati, “
<i>Assistant Superintendent, General</i> }	
<i>Freight Agent, Master of Trans-</i> }	L. Williams, Richmond, Ind.
<i>portation and Purchasing Agent,</i> }	
<i>Master of Machinery and Car Repairs,</i>	Thomas Bissitt, “ “
<i>Road Master,</i>	Charles E. Smith, “ “

THIRTEEN DIRECTORS.

David Burnet.		Daniel McLaren.
Robert Brown.		Washington McLean.
John Carlisle.		Joseph Torrence.
Robert Carmichael.		William Whiteside.
Lurton Dunham.		Thomas H. Weasener.
John L. Minor.		Valentine Winters.
Hugh McBirney.		

TOLEDO AND WABASH RAILWAY.

From Toledo, Ohio, to Illinois State Line, 243 miles.

OFFICE, TOLEDO, OHIO.

Capital paid in, \$2,335,550. Funded Debt, \$6,211,618 19. Total cost of Road, \$8,547,168 19. Earnings last year, gross, \$1,403,146 73. Net, \$771,151 64. No. of Locomotives, 42. No. of Passenger Cars, 1st class, 18. No. of Freight Cars, 659. No. of Baggage Cars, 10. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday of October.

<i>President</i> ,.....	Azariah Boody, 132 Broadway, N. Y.
<i>Vice-President</i> ,.....	Warren Colburn, Toledo, Ohio.
<i>Treasurer, Secretary and Auditor</i> ,....	J. N. Drummond, " "
<i>Superintendent</i> ,.....	George H. Burrows, " "
<i>Assistant Superintendent</i> ,.....	James E. Baker, Lafayette, Ind.
<i>General Freight Agent</i> ,.....	Charles Knox, Toledo, Ohio.
<i>General Ticket Agent</i> ,.....	J. E. Carpenter, " "
<i>Master of Machinery</i> ,.....	W. F. Ray, Fort Wayne, "
<i>General Agent</i> ,.....	John Ross.

FIFTEEN DIRECTORS.

Azariah Boody, New-York, N. Y.	Robert Brackenridge, Fort Wayne, Ind.
Joseph B. Varnum, " "	William Kent, Williamsport, Ohio.
James Spears, Lafayette, Ind.	Warren Colburn, Toledo, "
Isaac H. Knox, New-York, N. Y.	John Ross, New-York, N. Y.
William Baker, Toledo, Ohio.	William Kidd, Rochester, N. Y.
Hector Morison, New-York, N. Y.	Francis W. Tracy, Buffalo, "
George Cicil, Logansport, Ind.	Chauncey Vibbard, Albany, N. Y.
James R. Jesup, New-York, N. Y.	

CENTRAL OHIO RAIL-ROAD.

From Columbus to Bellair, Ohio, 137 miles.

OFFICE, ZANESVILLE, OHIO.

No. of Locomotives, 34. No. of Passenger Cars, 1st class, 14; 2d class, 4. No. of Freight Cars, 440. No. of Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Time of Election, last Tuesday in August.

<i>President, Receiver and Superintend't</i> ,.....	H. J. Jewett, Zanesville, Ohio.
<i>Vice-President</i> ,.....	Elias Fassett, Licking Co., "
<i>Treasurer</i> ,.....	D. Applegate, Zanesville, "
<i>Secretary and Cashier</i> ,.....	Wm. Wing, " "
<i>Ass't Sup. and Purchasing Agent</i> ,....	D. W. Caldwell, " "
<i>General Freight Agent</i> ,.....	D. S. Gray, Columbus, "
<i>General Ticket Agent</i> ,.....	John W. Brown, " "
<i>Master of Machinery</i> ,.....	James Ball, Zanesville, "
<i>Road Master</i> ,.....	David Lee, " "

THIRTEEN DIRECTORS.

H. J. Jewett, Zanesville, Ohio.	J. Dow Wright, Belmont Co., Ohio.
Elias Fassett, Licking Co., "	D. W. Deshler, Columbus, "
George James, Zanesville, "	J. Wm. Baldwin, " "
Daniel Applegate, " "	George B. Wright, Licking Co., Ohio.
C. B. Goddard, " "	Walter B. Brooks, Baltimore, Md.
Isaac W. Hall, Guernsey Co., Ohio.	H. W. Drakeley, " "
David McCartney, Belmont Co., "	

SCIOTO AND HOCKING VALLEY RAIL-ROAD.

From Portsmouth to Hamden, Ohio, 56 miles. Progressing to Newark, Ohio.

OFFICE, PORTSMOUTH, OHIO.

Earnings last year, gross, \$99,227 79. Net, \$41,496 85. Gauge of Road, 5 feet 4 inches.

Time of Election, second Tuesday in May.

<i>Receiver, Superintendent and Chief</i>	J. W. Webb, Portsmouth, Ohio.		
<i>Engineer</i> ,.....			
<i>President</i> ,.....	J. V. Robinson, Sr.,	"	"
<i>Vice-President</i> ,.....	G. A. Waller,	"	"
<i>Treasurer</i> ,.....	E. B. Lodwick,	"	"
<i>Secretary</i> ,.....	J. W. Collins,	"	"
<i>General Freight Agent</i> ,.....	W. J. Nichols,	"	"
<i>General Ticket Agent and Chief Clerk</i> ,	R. W. Quade,	"	"
<i>Master of Machinery</i> ,.....	D. H. Derrick,	"	"
<i>Master of Car Repairs</i> ,.....	James Parnell,	"	"
<i>Road Master</i> ,.....	Noah Boyer,	"	"

NINE DIRECTORS.

Jno. V. Robinson, Sr.,	Portsm'th, Ohio.	H. Edwards,	Jackson, Ohio.
G. A. Waller,	" "	W. Bennett,	" "
E. B. Lodwick,	" "	D. B. Wolf,	McArthur, "
John Turley,	" "	C. C. Hood,	Somerset, "
Wm. Newman,	" "		

IRON RAIL-ROAD.

From Junction to Centre Station, Ohio, 13 miles.

OFFICE, JUNCTION, OHIO.

Capital paid in, \$124,600. Funded Debt, \$40,000. Total cost of Road, \$220,759. Earnings last year, gross, \$26,723 55. Net, \$4,850 70. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 50. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in April.

<i>President</i> ,.....	Cyrus Ellison, Junction, Ohio.
<i>Treasurer</i> ,.....	George Willard, " "
<i>Secretary and Auditor</i> ,.....	Samuel Richards, " "
<i>Superintendent</i> ,.....	Cyrus Ellison, " "
<i>General Freight and Ticket Agent</i> ,....	S. Richards, " "
<i>Master of Car Repairs</i> ,.....	Perry Scott, " "
<i>Chief Clerk</i> ,.....	Elwood Hussey, " "

SEVEN DIRECTORS.

Cyrus Ellison, Junction, Ohio.	John Ellison, Junction, Ohio.
Sam'l W. Dempsey, " "	John Peters, " "
John Campbell, " "	Hiram Campbell, " "
John Culbertson, " "	

INDIANAPOLIS AND CINCINNATI RAIL-ROAD.

From Cincinnati, Ohio, to Indianapolis, Ind., 110 miles.

OFFICE, CINCINNATI, OHIO.

No. of Locomotives, 23. No. of Passenger Cars, 1st class, 19. No. of Freight Cars, 316. No. of Baggage Cars, 7. Average number of miles run per cord of Wood, 30. Miles run per pint of Oil, 11. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in September.

<i>President and Superintendent</i> ,	H. C. Lord, Cincinnati, Ohio.
<i>Treasurer</i> ,	W. O. Rockwood, Indianapolis, Ind.
<i>Secretary</i> ,	A. Worth, " "
<i>Assistant Superintendent and Master of Machinery</i> ,	Robert Meek, " "
<i>Chief Engineer</i> ,	T. A. Morris, " "
<i>General Freight Agent</i> ,	F. C. West, Cincinnati, Ohio.
<i>General Ticket Agent</i> ,	W. H. L. Noble, Indianapolis, Ind.
<i>Road Master</i> ,	E. Nutting, Morris, " "

NINE DIRECTORS.

H. C. Lord, Cincinnati, Ohio.	H. Bates, Indianapolis, Ind.
Samuel Wiggins, " "	W. A. Booth, New York.
N. Wright, " "	Wm. Dwight, Boston, Mass.
L. B. Lewis, Lawrenceburgh, Ind.	T. A. Morris, Indianapolis, Ind.
A. R. Forsyth, Greensburgh, " "	

LOUISVILLE AND NASHVILLE RAIL-ROAD.

*From Louisville, Ky., to Nashville, Tenn., 185 miles. Branches :
Lebanon Branch, 37.2 miles. Memphis Branch, 46.2 miles.*

OFFICE, LOUISVILLE, KY.

Capital paid in, \$5,858,615 05. Funded Debt, \$3,293,200. Total cost of Road, \$9,287,935 93. Earnings last year, gross, \$822,988 04. Net, \$508,591. No. of Locomotives, 42. No. of Passenger Cars, 1st and 2d class, 18. No. of Freight Cars, 272. No. of Baggage Cars, 6. Average No. miles run per cord of Wood, 35.9. Miles run per pint of Oil, 13.5. Gauge of Road, 5 feet.

Time of Election, first Monday in October.

<i>President</i> ,	Hon. James Guthrie, Louisville, Ky.
<i>Secretary and Auditor</i> ,	Willis Ranney, " "
<i>Superintendent of Transportation</i> ,	B. Marshal, " "
<i>Superintendent of Machinery and Road Department</i> ,	Albert Fink, " "
<i>General Freight Agent</i> ,	F. S. Van Alstine, " "
<i>Master of Machinery</i> ,	Alexander Barber, " "
<i>Master of Car Repairs</i> ,	Isaac Owen, " "
<i>Chief Clerk</i> ,	Charles R. Griffith, " "
<i>Purchasing Agent</i> ,	Albert Fink, " "

EIGHT DIRECTORS.

Hon. James Guthrie, Louisville, Ky.	Russell Huston, Nashville, Tenn.
Thomas Quigley, " "	H. D. Newcomb, Louisville, Ky.
U. E. Ewing, " "	James B. Wilder, " "
Joseph C. Guild, Gallatin, Tenn.	James Speed, " "

OHIO AND MISSISSIPPI RAIL-ROAD.

(EASTERN DIVISION.)

From Cincinnati, Ohio, to Vincennes, Ind., 192 miles.

OFFICE, CINCINNATI, OHIO.

Capital paid in, \$6,246,950. Funded Debt, \$9,870,000. Total cost of Road, \$17,594,546 35. Earnings last year, gross, \$829,932 33. Net, \$119,032 27. No. of Locomotives, 48. No. of Passenger Cars, 1st class, 28; 2d class, 3. No. of Freight Cars, 567. No. of Baggage Cars, 9. Gauge of Road, 6 feet.

Time of Election, first Monday in June.

<i>President</i> ,	Edward Learned, 88 Wall St., N. Y.
<i>Vice-President</i> ,	Wm. J. McAlpine, Cincinnati, Ohio.
<i>Receiver</i> ,	Jos. W. Alsop, 88 Wall Street, N. Y.
<i>Treasurer</i> ,	Charles S. Cone, Cincinnati, Ohio.
<i>Secretary and Assistant Treasurer</i> ,	Samuel Trevor, “
<i>Auditor</i> ,	P. Van Deursen, “
<i>Assistant Auditor</i> ,	W. P. Van Deursen, “
<i>Superintendent</i> ,	Wm. J. McAlpine, “
<i>Assistant Superintendent</i> ,	A. H. Lewis, “
<i>Chief Engineer</i> ,	T. D. Lovett, “
<i>Assistant Engineer</i> ,	Joseph W. Sprague, “
<i>General Freight Agent</i> ,	G. R. Blanchard, St. Louis, Mo.
<i>General Ticket Agent</i> ,	E. F. Fuller, Cincinnati, Ohio.
<i>Master of Transportation</i> ,	A. H. Lewis, “ “
<i>Master of Machinery</i> ,	John Ebbert, Cochran, “
<i>Master of Car Repairs</i> ,	John Higgins, “ “
<i>Road Masters</i> ,	{ J. L. Baldwin.
	{ R. Pattison.
	{ A. A. Lovejoy.
<i>Purchasing Agent</i> ,	W. J. McAlpine.

TWENTY-ONE DIRECTORS.

Larz Anderson, Cincinnati, Ohio.	Joseph W. Alsop, New-York.
W. H. Clement, “	W. H. Aspinwall, “
Joseph Torrence, “	Edwin Bartlett, “
Samuel W. Pomeroy, “	Samuel W. Comstock, “
James D. Lehmer, “	Frederick Schuchardt, “
Charles D. Coffin, “	Edward Delano, “
Thomas G. Mitchell, “	Wm. Whitewright, Jr., “
W. W. Scarborough, “	Edward Learned, “
Wm. J. McAlpine, “	Henry Chauncey, “
Charles S. Cone, “	S. W. F. Odell, “
Theodore Gazlay, Lawrenceburg.	

OHIO AND MISSISSIPPI RAIL-ROAD.

(WESTERN DIVISION.)

From St. Louis, Mo., to Vincennes, Ind., 148 miles.

<i>President</i> ,	{ Mendes Cohen, 43 South 4th Street,
	St. Louis, Mo.
<i>Vice-President</i> ,	Samuel Gaty, " "
<i>Treasurer</i> ,	P. N. Ham, " "
<i>Secretary</i> ,	G. K. McGunnegele, " "
<i>Auditor</i> ,	Wm. Newhouse, " "
<i>Superintendent</i> ,	Mendes Cohen, " "
<i>General Freight Agent</i> ,	G. R. Blanchard, " "
<i>General Ticket Agent</i> ,	E. F. Fuller, Cincinnati, Ohio.
<i>Master of Transportation</i> ,	J. L. Hinckley, 43 S. 4th St., St. Louis.
<i>Master of Machinery and Car Repairs</i> ,	James C. Davis, " "
<i>Purchasing Agent</i> ,	Willis Davis, " "

SEVEN DIRECTORS.

H. D. Bacon.
George K. McGunnegele.
Wm. H. Aspinwall.
J. T. Terry.

Mendes Cohen.
Samuel Gaty.
P. N. Ham.

LOUISVILLE AND FRANKFORT RAIL-ROAD.

From Louisville to Frankfort, Ky., 65 miles.

OFFICE, LOUISVILLE, KY.

[This Road owns 65-94 of the following rolling stock, the Lexington and Frankfort Rail-Road owning 29-94. The Roads are operated under a permanent agreement, which is controlled by an Executive Committee, of which E. D. Hobbs is President. This Committee consists of six persons, four being elected by the Directors of the Louisville and Frankfort Rail-Road, and two by those of the Lexington and Frankfort Rail-Road.]

Capital paid in, \$1,109,594 40. Funded Debt, \$402,519 50. Total cost of Road, \$1,522,964 09. Earnings last year, gross, \$179,251. Net, \$62,420. Dividend, 2 per cent. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 160. No. of Baggage Cars, 5. Average No. of miles run per cord of Wood, 44 97-100. Miles run per pint of Oil, 15 82. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in September.

<i>President</i> ,	Edward D. Hobbs, Louisville, Ky.
<i>Treasurer and Secretary</i> ,	W. H. Beynroth, " "
<i>Superintendent</i> ,	Samuel Gill, " "
<i>General Freight and Ticket Agent</i> ,	G. T. Spilman, " "
<i>Master of Machinery</i> ,	John Skidmore, " "
<i>Master of Car Repairs</i> ,	T. G. Shaw, " "
<i>Road Master</i> ,	H. H. Murray, Frankfort, Ky.

LEXINGTON AND FRANKFORT RAIL-ROAD.

From Lexington to Frankfort, Ky., 29 miles.

OFFICE, LOUISVILLE, KY.

[This Road owns 29-94 of the following rolling stock.]

Capital paid in, \$514,573 07. Funded Debt, \$180,000. Total cost of Road, \$649,088 20. Earnings last year, gross, \$78 985. Net, \$26,794. Dividend, 2 per cent. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 160. No. of Baggage Cars, 5. Average No. miles run per cord of Wood, 44.97. Miles run per pint of Oil, 15.82. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in September.

<i>President</i> ,	Edward D. Hobbs, Louisville, Ky.
<i>Treasurer</i> ,	F. K. Hunt, Lexington, "
<i>Secretary</i> ,	E. S. Duncanson, Lexington, "
<i>Superintendent</i> ,	Samuel Gill, Louisville, "
<i>General Freight and Ticket Agent</i> , ..	G. T. Spilman, " "
<i>Master of Machinery</i> ,	John Skidmore, " "
<i>Master of Car Repairs</i> ,	T. G. Shaw, " "
<i>Road Master</i> ,	H. H. Murray, Frankfort, "

LOUISVILLE, NEW-ALBANY AND CHICAGO RAIL-ROAD.

From New-Albany to Michigan City, 288½ miles.

OFFICE, NEW-ALBANY, IND.

Capital paid in, \$2,800,000. Funded Debt, \$3,000,000. Total cost of Road, \$5,800,000. Gauge of Road, 4 feet 8½ inches.

<i>Trustee</i> ,	D. D. Williamson, New-York City.
<i>President</i> ,	D. A. Noble, Monroe, Michigan.
<i>Secretary</i> ,	George Lyman, New-Albany, Ind.
<i>Superintendent</i> ,	A. B. Culver, " "
<i>Cashier</i> ,	W. H. Lewis, " "
<i>General Freight Clerk</i> ,	Gardner Knapp, " "
<i>General Ticket Agent</i> ,	Chas. H. Haskins, " "
<i>Master of Machinery</i> ,	E. Benjamin, " "
<i>Master of Car Repairs</i> ,	T. J. Lenehan, " "
<i>Road Masters</i> ,	{ D. L. Harris, Lafayette, " "
	{ F. Sullivan, " "
<i>Paymaster</i> ,	C. C. Haskins, New-Albany, "
<i>Purchasing Agent</i> ,	J. R. Parker, " "

THIRTEEN DIRECTORS.

David A. Noble, Monroe, Mich.	Frederick Schuchardt, New-York.
James Brooks, New-Albany, Ind.	L. M. Myer, "
Walter Mann, " "	E. S. Clark, "
W. S. Culbertson, " "	Chas. E. Bill, "
Randall Crawford, " "	Theodore Moran, "
Jacob Daggy, Greencastle, "	Geo. F. Talman, "
J. C. Elston, Crawfordsville, "	

MICHIGAN SOUTHERN AND NORTHERN INDIANA RAIL-ROAD.

From Toledo, Ohio, to Chicago, Ill., 243 miles. Branches: Air Line, Toledo to Elkhart, 132 miles. White Pigeon to Three Rivers, 12 miles. Detroit to Toledo, 65 miles. Munroe Junction to Adrian, 34 miles. Jackson Branch, 42 miles. Total, 528 miles.

OFFICE, 18 WILLIAM STREET, NEW-YORK CITY.

Capital paid in, \$9,018,200. Funded Debt, \$9,714,724 18. Total cost of Road, \$8,732,914 18. Earnings last year, gross, \$2,813,831. Net, \$1,461,276. No. of Locomotives, 83. No. of Passenger Cars, 1st class, 65; 2d class, 16. No. of Freight Cars, 971. No. of Mail, Express and Baggage Cars, 21. Average No. of miles run per cord of Wood, 51.84. Miles run per pint of Oil, 20.86. Gauge of Road, 4 feet 8½ inches.

Time of Election, April 26th.

<i>President</i> ,.....	{ E. M. Gilbert, 18 William Street, New-York.
<i>Vice-President</i> ,.....	{ M. L. Sykes, Jr., Toledo, Ohio.
<i>Treasurer</i> ,.....	{ Henry Keep, 18 William Street, New-York.
<i>Secretary</i> ,.....	{ D. P. Barhydt, " " "
<i>Auditor</i> ,.....	{ J. J. Adams, Toledo, Ohio.
<i>Superintendent</i> ,.....	{ J. D. Campbell, " "
<i>Assistant Superintendent</i> ,.....	{ Chas. Payne, Laporte, Ind.
<i>General Freight Agent</i> ,.....	{ H. H. Porter, Chicago, Ill.
<i>General Ticket Agent</i> ,.....	{ C. P. Leland, Toledo, Ohio.

THIRTEEN DIRECTORS.

E. M. Gilbert, Utica, N. Y.	Wm. Williams, Buffalo, N. Y.
Henry Keep, New-York.	Stillman Witt, Cleveland, Ohio.
Allan Campbell, "	John S. Barry, Constantine, Mich.
Albert Havemeyer, New-York.	Philo Morehouse, Elkhart, Ind.
Milton Courtright, "	M. L. Sykes, Jr., Chicago, Ill.
Hamilton White, Syracuse, N. Y.	Wm. Keep, Lockport, N. Y.
Nelson Beardsley, Auburn, "	

BELLEFONTAINE AND INDIANA RAIL-ROAD.

From Galion, Ohio, to Union, Indiana.

OFFICE, MARION, OHIO.

Capital paid in, \$3,000,000. Funded Debt, \$1,266,750. Total cost of Road, \$3,020,000. Earnings last year, gross, \$236,368 24. Net, \$81,508 25. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

<i>President</i> ,.....	John Brough, Indianapolis, Ind.
<i>Treasurer</i> ,.....	Henry Wick, Cleveland, Ohio.
<i>Secretary</i> ,.....	J. M. Townsend, Indianapolis, Ind.

SEVEN DIRECTORS.

John Brough, Indianapolis, Ind.	J. H. Godman, Marion, Ohio.
Henry Wick, Cleveland, Ohio.	R. H. Canby, Bellefontaine, Ohio.
W. A. Otis, " "	John Mills, Sidney, "
Joseph Chamberlain, Cleveland, Ohio.	

JEFFERSONVILLE RAIL-ROAD.

From Jeffersonville to Edinburgh, Ind., 78 miles.

OFFICE, JEFFERSONVILLE, IND.

[We work our Road from Jeffersonville to Indianapolis, 108 miles, passing over 30 miles of the I. and M. Road, from Edinburgh to Indianapolis, with our locomotives and cars, on a long lease.]

Capital paid in, \$1,015,907 27. Funded Debt, \$419,600. Total cost of Road, \$1,827,851 98. Earnings last year, gross, \$531,855 18. Net, \$207,976 45. No. of Locomotives, 15. No. of Passenger Cars, 1st class, 12; 2d class, 2. No. of Freight Cars, 196. No. of Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in May.

<i>President</i> ,.....	George MacLeod, Jeffersonville, Ind.		
<i>Vice-President</i> ,.....	Dillard Ricketts,	"	"
<i>Secretary and Treasurer</i> ,.....	J. H. McCampbell,	"	"
<i>Superintendent</i> ,.....	A. S. Crothers,	"	"
<i>General Freight Agent</i> ,.....	Thomas Carse,	"	"
<i>General Ticket Agent</i> ,.....	Jas. Ferrier,	"	"
<i>Master of Machinery</i> ,.....	R. Wells,	"	"
<i>Master of Car Repairs</i> ,.....	Thos. Laidly,	"	"
<i>Road Master</i> ,.....	W. G. Armstrong, Jr.,	"	"
<i>Chief Clerk</i> ,.....	R. Forsythe,	"	"
<i>Purchasing Agent</i> ,.....	Jno. T. Sanders,	"	"

TWELVE DIRECTORS.

George MacLeod, Jeffersonville, Ind.	M. G. Bright, Madison, Ind.
Woods Mabury, " "	Nathan Kyle, Edinburgh, "
Jas. G. Read, " "	M. Fitzgibbons, Indianapolis, Ind.
Sam'l H. Patterson, " "	Jas. Guthrie, Louisville, Ky.
W. D. Beach, " "	John Barber, " "
D. Ricketts, " "	Geo. H. Ellery, New-York.

PERU AND INDIANAPOLIS RAIL-ROAD.

From Peru to Indianapolis, Ind., 75 miles.

OFFICE, INDIANAPOLIS, IND.

Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in September.

<i>President</i> ,.....	David Macy, Indianapolis, Ind.		
<i>Treasurer and Secretary</i> ,.....	V. T. Malott,	"	"
<i>Superintendent</i> ,.....	David Macy,	"	"
<i>Assistant Superintendent</i> ,.....	C. B. Robinson,	"	"
<i>General Freight Agent</i> ,.....	L. N. Andrews,	"	"
<i>Master of Machinery</i> ,.....	F. Gilman, Peru,	"	"

INDIANAPOLIS, PITTSBURGH AND CLEVELAND RAIL-ROAD.

From Indianapolis to Union, Ind., 84 miles ; is run in connection with the Bellefontaine and Indiana Rail-Road.

OFFICE, INDIANAPOLIS, IND.

Capital paid in, \$835,971 31. Funded Debt, \$1,025,200. Total cost of Road, \$1,827,624 16. Gauge of Road, 4 feet 10 inches.

Time of Election, third Wednesday in July.

<i>President and Superintendent</i> ,	John Brough, Indianapolis, Ind.
<i>Treasurer</i> ,	Thomas Sharpe, “
<i>Secretary</i> ,	Edward King, “
<i>Auditor</i> ,	W. Henry Otis, “
<i>Assistant Superintendent</i> ,	John Canby, Bellefontaine, Ohio.
<i>General Freight Agent</i> ,	E. S. Spencer, Indianapolis, Ind.
<i>General Ticket Agent</i> ,	Joseph F. Boyd, “
<i>Master of Machinery</i> ,	Isaiah Haslep, “
<i>Master of Car Repairs</i> ,	Ezra D. Sargent, “
<i>Road Master</i> ,	Glen J. Freeman, “
<i>Chief Clerk</i> ,	W. F. Clark, “

FIFTEEN DIRECTORS.

John Brough, Cleveland, Ohio.	S. P. Anthony, Muncie, Ind.
Simon Yandes, Indianapolis, Ind.	C. S. Goodrich, Winchester, Ind.
James W. Yandes, “ “	Stillman Witt, Cleveland, Ohio.
Thomas A. Morris, “ “	Henry Wick, “ “
Thomas H. Sharp, “ “	E. T. Sterling, “ “
Addison G. Walker, Pendleton, Ind.	Wm. A. Otis, “ “
Allen Makepeace, Chesterfield, “	J. Chamberlain, “ “
D. Kilgore, Yorktown, “	

EVANSVILLE AND CRAWFORDSVILLE RAIL-ROAD.

From Evansville to Rockville, Ind., 132 miles.

OFFICE, EVANSVILLE, IND.

Capital paid in, \$1,041,600 61. Funded Debt, \$1,336,700. Total cost of Road, \$2,456,811 15. Earnings last year, gross, \$244,540 43. Net, \$137,585 93. No. of Locomotives, 12. No. of Passenger Cars, 1st class, 10. No. of Freight Cars, 123. No. of Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in October.

<i>President and Superintendent</i> ,	John Ingle, Jr., Evansville, Ind.
<i>Treasurer, Sect'y and Gen. Ticket Agent</i> ,	J. E. Martin, “ “
<i>Master of Machinery and Car Repairs</i> ,	J. L. White, “ “
<i>Road Master</i> ,	C. H. Chambers, “ “

THIRTEEN DIRECTORS.

Jno. Ingle, Jr., Evansville, Ind.	Joshua Alsop, Carlisle, Ind.
M. W. Foster, “ “	Henry K. Wilson, Sullivan, Ind.
Samuel Orr, “ “	Chauncey Rose, Terre Haute, “
J. S. Hopkins, “ “	W. D. Griswold, “ “
L. S. French, Princeton, “	G. R. Steele, Rockville, “
J. W. Maddox, Vincennes, “	C. W. Levings, “ “
Wm. Burtch, “ “	

TERRE HAUTE AND RICHMOND RAIL-ROAD.

From Terre Haute to Indianapolis, Ind., 73 miles.

OFFICE, TERRE HAUTE, IND.

Capital paid in, \$1,381,450. Funded Debt, \$230,000. Total cost of Road, \$1,641,450. Earnings last year, gross, \$357,297 85. Net, \$182,154 86. No. of Locomotives, 18. No. of Passenger Cars, first class, 17. No. of Freight Cars, 250. No. of Baggage and Express Cars, 8. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

<i>President and Superintendent</i> ,.....	E. J. Peck, Indianapolis, Ind.
<i>Treasurer</i> ,.....	John Scott, Terre Haute, “
<i>Secretary and Auditor</i> ,.....	Chas. Wood, “ “
<i>Assistant Superintendent</i> ,.....	R. E. Ricker, Indianapolis, Ind.
<i>General Freight Agent</i> ,.....	M. M. Landes, “ “
<i>General Ticket Agent</i> ,.....	Charles Wood, Terre Haute, Ind.
<i>Master of Machinery</i> ,.....	Charles R. Peddle, “ “
<i>Master of Car Repairs</i> ,.....	H. Kernise, “ “
<i>Road Master</i> ,.....	B. Davis, “ “
<i>Chief Clerk</i> ,.....	R. A. Morris, “ “
<i>Purchasing Agent</i> ,.....	Charles R. Peddle, “ “

NINE DIRECTORS.

C. Rose, Terre Haute, Ind.	F. Nippert, Terre Haute, Ind.
D. Deming, “ “	H. Ross, “ “
Chas. Wood, “ “	E. J. Peck, Indianapolis, “
James Farrington, Terre Haute, Ind.	W. H. Thornburgh, Green Castle.
W. K. Edwards, “ “	

INDIANA CENTRAL RAIL-ROAD.

From Indianapolis, Ind., to State Line, Ohio.

OFFICE, INDIANAPOLIS, IND.

Capital paid in, \$611,050. Funded Debt, \$1,254,500. Total cost of Road, \$1,667,039 03. Earnings last year, gross, \$442,892 73. Net, \$270,541 86. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 16. No. of Freight Cars, 195. No. of Baggage Cars, 5. Gauge of Road, 4 feet 10 inches.

Time of Election, January.

<i>President</i> ,.....	John S. Newman, Indianapolis, Ind.
<i>Treasurer and Secretary</i> ,.....	Samuel Hannah, “ “
<i>Superintendent</i> ,.....	H. G. Carey, “ “
<i>General Freight Agent</i> ,.....	W. A. Bradshaw, “ “
<i>General Ticket Agent</i> ,.....	J. A. Perkins, “ “
<i>Master of Machinery and Car Repairs</i> ,.....	O. H. P. Little, “ “
<i>Road Master</i> ,.....	Charles F. Cumings, Cambridge City.

EIGHT DIRECTORS.

John S. Newman, Indianapolis, Ind.	Williams Petty, Muncie, Ind.
Samuel Hannah, “ “	Joseph W. Jackson, Centreville, “
H. G. Carey, “ “	David Commons, “ “
John T. White, Raysville, “	William S. T. Morton, “ “

LAFAYETTE AND INDIANAPOLIS RAIL-ROAD.

From Lafayette to Indianapolis, Ind., 64 miles.

GENERAL OFFICE, LAFAYETTE, IND.

Time of Election, first Wednesday in February.

Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	W. F. Reynolds, Lafayette, Ind.
<i>Vice-President</i> ,	Hon. Albert S. White, " "
<i>Secretary</i> ,	George Williams, " "
<i>Superintendent</i> ,	J. O. D. Lilly, " "
<i>General Ticket Agent</i> ,.....	John M. Kersser, " "
<i>Master of Machinery</i> ,.....	James L. Vauclain, " "
<i>Road Master</i> ,.....	H. G. Hazelrigg, " "

THIRTEEN DIRECTORS.

W. F. Reynolds.	James Spears.
Hon. Albert S. White.	M. L. Pierce.
Robert Stockwell.	H. G. Hazelrigg.
John L. Reynolds.	Wm. Zion.
J. J. Reynolds.	Joseph Hanna.
Owen Ball.	Cyrus Ball.
Moses Fowler.	

INDIANAPOLIS AND MADISON RAIL-ROAD.

From Madison to Indianapolis, Ind., 86 miles. Branches:
Columbus and Shelby and Shelby and Rush Rail-Roads.

OFFICE, MADISON, INDIANA.

Capital paid in, \$735,055 71. Funded Debt, \$664,000. Total cost of Road,
\$1,399,055 71. Gauge of Road, 4 feet 8 inches.

Time of Election, fourth Wednesday in May.

<i>President</i> ,.....	Frederick H. Smith, Madison, Ind.
<i>Treasurer and General Freight Agent</i> ,.....	Thos. P. Matthews, " "
<i>Secretary</i> ,.....	Thos. Pollock, " "
<i>Auditor and General Ticket Agent</i> ,.....	J. H. Lewis, " "
<i>Superintendent</i> ,	David C. Branham, North Madison.
<i>Master of Machinery</i> ,.....	Benj. W. Smith, " "
<i>Master of Car Repairs</i> ,.....	Spencer Ball, " "
<i>Road Master</i> ,.....	W. H. Branham, " "

NINE DIRECTORS.

Nathan Powell, Madison, Ind.	John Ferguson, New-York.
Wm. M. Dunn, " "	E. Cauldwell, " "
Jacob B. McChesney, Indianapolis.	Elihu Day, Newark, N. J.
Peter McMartin, New-York.	Frederick H. Smith, Madison, Ind.
Edmund H. Miller, " "	

GALENA AND CHICAGO UNION RAIL-ROAD.

*From Chicago to Freeport and Fulton, Ill., 228 miles. Branch:
Belvidere to Beloit, 20 miles.*

OFFICE, CHICAGO, ILL.

Capital paid in, \$6,028,400. Funded Debt, \$3,335,000. Total cost of Road, \$8,040,164 52. Total cost of Equipment, \$1,311,916 75. Earnings last year, gross, \$1,777,541 42. Net, \$834,605 39. Dividend, 6 per cent. No. of Locomotives, 60. No. of Passenger Cars, 1st class, 38; 2d class, 6. No. of Freight Cars, 1,229. No. of Baggage Cars, 16. Average No. of miles run per cord of Wood and ton of Coal, 43.7. Miles run per pint of Oil, 30. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in June.

<i>President</i> ,.....	William H. Brown, Chicago, Ill.
<i>Vice-President</i> ,.....	Orrington Lunt, " "
<i>Treasurer</i> ,.....	Henry Tucker, " "
<i>Secretary</i> ,.....	Wm. M. Larrabee, " "
<i>Auditor and General Ticket Agent</i> ,...	Geo. M. Wheeler, " "
<i>Superintendent</i> ,.....	Edward B. Talcott, " "
<i>Assistant Superintendent</i> ,.....	Edward H. Williams, " "
<i>Chief Engineer</i> ,.....	Willard S. Pope, " "
<i>Assistant Engineer</i> ,.....	Alex. G. Gray, " "
<i>Gen'l Freight Ag't and Mast. of Trans.</i> ,	John C. Gault, " "
<i>Master of Machinery</i> ,.....	Thos. Burgess, " "
<i>Master of Car Repairs</i> ,.....	Hugh Gray, " "
<i>Road Master</i> ,.....	Samuel Nelson, " "
<i>Chief Clerk</i> ,.....	H. A. Harvey, " "
<i>Purchasing Agent</i> ,.....	John T. Brewer, " "
<i>Paymaster</i> ,.....	Henry J. Edwards, " "

TWELVE DIRECTORS.

William H. Brown, Chicago, Ill.	Silas B. Cobb, Chicago, Ill.
Orrington Lunt, " "	John Wentworth, " "
George Watson, " "	John H. Foster, " "
Edward K. Rogers, " "	Chas. S. Hempstead, Galena, Ill.
Mark Skinner, " "	Thos. D. Robertson, Rockford, Ill.
Benj. W. Raymond, " "	Wm. H. Ferry, Utica, N. Y.

KENOSHA, ROCKFORD AND ROCK ISLAND RAIL-ROAD.

From Kenosha, Wis., to Rockford, Ill., 73 miles.

OFFICE, KENOSHA, WIS.

[Operated by Trustee for benefit of First Mortgage Bondholders.]

No. of Locomotives, 5. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 99. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

<i>Trustee</i> ,.....	B. Williamson, Elizabeth, N. J.
<i>Treasurer</i> ,.....	B. M. Price, Rahway, "
<i>Superintendent</i> ,.....	E. G. Patterson, Kenosha, Wis.
<i>General Freight Agent</i> ,.....	C. H. Spafford, Rockford, Ill.
<i>Gen'l Ticket Agent and Local Treas'r</i> ,	S. C. Johnson, Kenosha, Wis.
<i>Master of Machinery</i> ,.....	Sol. Fellows, " "
<i>Road Master</i> ,.....	C. L. Kimball, Rockford, Ill.

CHICAGO AND MILWAUKIE RAIL-ROAD.

From Chicago, Ills., to State Line of Wisconsin, 45 miles.

OFFICE, CHICAGO, ILLS.

Capital paid in, \$1,125,000. Funded Debt, \$903,000. Total cost of Road, \$2,002,448 63. Earnings last year, gross, \$182,800 89. Net, \$9,450 31.
No. of Locomotives, 6. No. of Passenger Cars, 1st class, 10; 2d class, 2.
No. of Freight Cars, 90. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

President, A. Stone, Jr., Chicago, Ills.
Vice-President, Edward K. Rogers, "
Treasurer and Secretary, A. S. Downs, "
Superintendent, S. C. Baldwin, "
Master of Machinery and Car Repairs, N. W. Huntley, "
Road Master, Homer Curtice, "

MILWAUKIE AND CHICAGO RAIL-ROAD.

From Milwaukee, Wis., to Illinois State Line, 40 miles. Connecting with Chicago and Milwaukee Rail-Road.

OFFICE, MILWAUKIE, WIS.

[Operated by Bishop & Co., Mortgagees in possession.]

Total cost of Road, \$1,832,850 09. Earnings last year, gross, \$143,699 02.
Net, \$58,618 34. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

President, S. B. Scott, Milwaukee, Wis.
Vice-President, J. V. Ayer, "
Treasurer and Secretary, A. V. H. Carpenter.
Master of Transportation, J. T. Moody.

OFFICERS OF MORTGAGEES.

Master of Machinery and Car Repairs, A. A. Stone, Milwaukee, Wis.
General Agent, C. B. Hall.
Master of Transportation, John T. Moody.
Cashier and General Ticket Agent, ... A. V. H. Carpenter.

NINE DIRECTORS.

S. B. Scott, Milwaukee, Wis.
John T. Moody, "
J. M. Durand, "
R. B. Mason, Chicago, Ills.
John B. Calhoun, "

John V. Ayer, Chicago, Ills.
F. Rusch, New-York.
S. A. Sage, Racine, Wis.
Henry B. Horton, Clinton, Iowa.

ILLINOIS CENTRAL RAIL-ROAD.

From Chicago to Cairo, Ills., 365 miles. Branch: Centralia to Dunleith, 343 miles.

OFFICE, CHICAGO, ILLS.

Capital paid in, \$16,824,360. Funded Debt, \$15,060,500. Total cost of Road, \$33,824,360. Earnings last year, gross, \$3,445,826 88. Net, \$1,830,570 84. Dividend, 4 per cent. No. of Locomotives, 112. No. of Passenger Cars, 1st class, 71. No. of Freight Cars, 2,312. No. of Baggage Cars, 23. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Wednesday in May.

<i>President</i> ,	W. H. Osborn, New-York.
<i>Treasurer</i> ,	Thomas E. Walker, "
<i>Secretary</i> ,	W. M. Phillips, "
<i>Auditor</i> ,	William Vernon, Chicago, Ills.
<i>Superintendent</i> ,	W. R. Arthur, " "
<i>Assistant Superintendents</i> ,	J. D. Herkimer, Centralia, "
	J. C. Jacobs, Amboy, "
<i>Chief Engineer</i> ,	L. H. Clarke, Chicago, "
<i>General Freight Agent</i> ,	R. Forsyth, " "
<i>General Ticket Agent</i> ,	W. P. Johnson, " "
<i>Master of Machinery</i> ,	S. J. Hayes, " "
<i>Master of Car Repairs</i> ,	C. F. Scoville, " "
<i>Purchasing Agent</i> ,	John L. Patterson, " "

TWELVE DIRECTORS.

H. H. Hunnewell.	L. M. Wiley.
Joseph W. Alsop.	E. H. Sheldon.
Frederick C. Gebhard.	J. M. Douglas.
William Tracy.	Thomas E. Walker.
Abram S. Hewett.	James C. Fargo.
W. H. Osborn.	W. R. Arthur.

ELGIN AND STATE LINE RAIL-ROAD.

From Elgin, Kane Co., Ill., to Richmond, Wisconsin State Line, 33 Miles.

OFFICE, CHICAGO, ILL.

[Road and Branch operated by Galena and Chicago Union Rail-Road Co.]

Capital paid in, \$484,000. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	Julius Wadsworth, New-York.
<i>Treasurer, Secretary and Genl Agent</i> } <i>in Illinois</i> ,	B. W. Raymond, Chicago, Ill.

TWELVE DIRECTORS.

Julius Wadsworth, New-York,	Edward J. Tinkham, Chicago, Ill.
John P. Yelverton, "	B. W. Raymond, " "
John W. Lewis, "	W. A. McConnell, Richmond, McHenry, Ill.
Henry K. Sheldon, "	H. N. Owen, McHenry, Ill.
W. M. Wilson, "	Burgess Truesdale, Elgin, Kane Co., Ill.
James M. Halstead, "	
John B. Turner, Chicago, Ill.	

CHICAGO, BURLINGTON AND QUINCY RAIL-ROAD.

Continued.

The Expenditures charged to Income Account, for the same time, have been :

Operating Expenses,.....	\$752,597 47
Interest on Bonds,.....	323,501 45
Taxes,	22,450 36
Transfer Office Expenses,.....	600 00
Rent of Illinois Central Depot,.....	40,000 00
Dividend,.....	232,715 00
Total,.....	\$1,271,864 29
Net Earnings for the year,.....	242,553 72

No. of Locomotives, 62, (5 of which are leased to the Grand Trunk Railway, and not mentioned in the Locomotive Report.) No. of Passenger Cars, 1st class, 27; 2d class, 4. No. of Baggage and Mail Cars, 9. No. of House Freight Cars, 794. No. of Way Freight and Conductors' Cars, 19. No. of Platform Cars, 125. No. of Coal Cars, 61. No. of Hand Cars, 47. The Company has 40 Gravel or Dirt Cars, a steam Pile-Driver and Car, a steam Excavator and a Wrecking Car. Miles run per ton of Coal, 28 $\frac{1}{2}$. Miles run per cord of Wood, 44 1-100. Miles run per pint of Oil, 16 33-100. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, June.

<i>President,</i>	John Van Nortwick, Chicago, Ill.
<i>Chairman of Board,</i>	Edward L. Baker, Boston, Mass.
<i>Treasurer and Secretary,</i>	Amos T. Hall, Chicago, Ill.
<i>Superintendent,</i>	C. G. Hammond, " "
<i>Assistant Superintendents,</i>	{ H. Hitchcock, Galesburg, Ill. C. W. Mead, Quincy, "
<i>Chief Engineer,</i>	Max Hjortsberg, Chicago, "
<i>General Freight Agent,</i>	William Martin, " "
<i>General Ticket Agent,</i>	Samuel Powell, " "
<i>Master of Machinery,</i>	C. F. Jauriet, Aurora, "
<i>Master of Car Repairs,</i>	C. F. Allen, " "
<i>Road Masters, Eastern Division,</i>	{ Ira Fox, " " Elias W. Weed, Galesburg, Ill.
<i>Purchasing Agent,</i>	J. R. Nichols, Chicago, "

ELEVEN DIRECTORS.

John Van Nortwick, Batavia, Ill.	Henry P. Kidder, Boston, Mass.
C. S. Colton, Galesburg, "	Sidney Bartlett, " "
James F. Joy, Detroit, Mich.	Robert S. Watson, " "
Erastus Corning, Albany, N. Y.	William Booth, " "
John M. Forbes, Boston, Mass.	Edward L. Baker, New-Bedford, Mass.
John W. Brooks, " "	

CHICAGO AND ROCK ISLAND RAIL-ROAD.

From Chicago to Rock Island, Ill., 182 miles.

OFFICE, CHICAGO, ILL.

Capital paid in, \$5,603,000. Funded Debt, \$1,397,000. Total cost of Road and Equipment, \$6,776,119. Earnings last year, gross, \$889,300 05. Net, \$351,632 12. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	Henry Farnam, Chicago, Ill.
<i>Treasurer</i> ,.....	E. W. Dunham, New-York, N. Y.
<i>Secretary</i> ,.....	Francis H. Tows, " "
<i>Cashier</i> ,.....	Frank D. Sherman, Chicago, Ill.
<i>Superintendent</i> ,.....	John F. Tracy, " "
<i>Assistant Superintendent</i> ,.....	Wm. H. Whitman, Rock Island, Ill.
<i>Engineer</i> ,.....	E. H. Johnson, Chicago, "
<i>General Freight and Ticket Agent</i> ,...	W. L. St. John, " "
<i>Master of Machinery</i> ,.....	Jacob Barney, " "
<i>Master of Car Repairs</i> ,.....	D. F. Wilson, " "

THIRTEEN DIRECTORS.

Thomas C. Durant, New-York, N. Y.	Charles W. Durant, New-York, N. Y.
Francis H. Tows, " "	Henry Farnum, Chicago, Ill.
John B. Jervis, Rome, " "	Norman B. Judd, " "
David Dows, New-York, " "	John F. Tracy, " "
E. W. Dunham, " "	Ebenezer Cook, Davenport, Ind.
Wm. H. Macy, " "	[One vacancy.]
James N. Cobb, " "	

NORTHERN ILLINOIS RAIL-ROAD.

From Freeport to Savanna, Ill., 38½ miles.

OFFICE, FREEPORT, ILL.

[Operated in connection with Racine and Mississippi Rail-Road.]

Capital paid in, \$65,075. Funded Debt, \$500,000. Total cost of Road, \$400,000. Earnings last year, gross, \$48,062 44. Net, \$16,273 72. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in October.

<i>President</i> ,.....	G. A. Thomson.
<i>Superintendent of Construction</i> ,.....	R. W. Smith.
<i>Secretary and Treasurer</i> ,.....	Hyatt Sinclair.

THIRTEEN DIRECTORS.

Elijah Northey, Cherry Grove, Ill.	Edward P. Barton, Freeport, Ill.
Enoch Chamberlain, Savanna, " "	Frank Smith, " "
L. H. Bowen, " "	William Shannon, " "
H. A. Mills, Mt. Carroll, " "	Marshall M. Strong, Racine, Wis.
Duncan Mackay, " "	R. A. Knapp, " "
Thomas Long, Freeport, " "	G. A. Thomson, " "
Chancellor Martin, " "	

ST. LOUIS, ALTON AND TERRE HAUTE RAIL-ROAD.

*From St. Louis, Mo., to Terre Haute, Ind., 189 miles. Branches :
to Alton, 4 miles ; to Belleville, 14 miles.*

OFFICE, ST. LOUIS, MO.

[Operated since mortgage sale, and under new organization, only six months from 1st July, 1862.]

Funded Debt, \$6,700,000. Earnings last year, gross, for six months, \$632,763 85. Net, for six months, \$324,384 12. No. of Locomotives, 36. No. of Passenger Cars, 1st class, 23 ; 2d class, 5. No. of Freight Cars, 662. No. of Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in June.

<i>President and Superintendent,</i>	W. D. Griswold, Terre Haute, Ind.
<i>Treasurer and Secretary,</i>	R. Tousey, St. Louis, Mo.
<i>Auditor and General Ticket Agent,</i> ...	J. B. Ralston, " "
<i>Assistant Superintendents,</i>	{ H. C. Moore, " "
	{ J. W. Conlogue, Terre Haute, Ind.
<i>General Freight Agent,</i>	Jas. Beebe, St. Louis, Mo.
<i>Master of Machinery,</i>	Jas. Seath, Litchfield, Ill.
<i>Master of Car Repairs,</i>	M. E. Martin, " "
<i>Purchasing Agent,</i>	Jas. A. Hill, Terre Haute, Ind.

TWELVE DIRECTORS.

Robert Bayard.	Anthony Thornton.
Charles Butler.	Levi Davis.
S. J. Tilden.	J. S. Hayward.
John G. Richardson.	Hiram Sanford.
Russell Sage.	R. Tousey.
Pickering Clark.	W. D. Griswold.

STERLING AND ROCK ISLAND RAIL-ROAD.

From Sterling to Rock Island, Ill., 57 miles.

OFFICE, STERLING, WHITESIDE COUNTY, ILL.

Capital paid in, \$300,000. Funded Debt, \$400,000. Total cost of Road, \$700,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in May.

<i>President,</i>	M. S. Henry, Sterling, Ill.
<i>Treasurer,</i>	Nelson Mason, " "
<i>Secretary,</i>	Henry A. Rust, " "
<i>Superintendent,</i>	Lucius B. Boomer, Chicago, Ill.
<i>Chief Engineer,</i>	David Leavitt, Sterling, " "
<i>Assistant Engineer,</i>	D. R. Bushnell, " "
<i>General Freight and Ticket Agent,</i>	James H. Moulton, " "
<i>Road Master,</i>	M. Alexander, " "

EIGHT DIRECTORS.

M. S. Henry.	Wm. Pratt.
David Leavitt.	Justice Rue.
J. V. H. Judd.	Ralph Sage.
N. Belcher.	Wm. S. Thomas.

GREAT WESTERN RAIL-ROAD.

[OF ILLINOIS.]

From Naples, Ill., to Indiana State Line, 175 miles. Branch: from Van Gundays to Medosia, 5½ miles. Total, 180½ miles.

OFFICE, SPRINGFIELD, ILL.

Capital paid in, \$1,500,000. Funded Debt, \$2,500,000. Total cost of Road, \$4,000,000. Earnings last year, gross, \$485,943 45. Net, \$162,835 13. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 11; 2d class, 3. No. of Freight Cars, 464. No. of Baggage Cars, 6. Gauge of Road, 4 feet 10 inches.

Time of Election, May.

<i>President</i> ,.....	L. Tilton, Springfield, Ill.
<i>Treasurer</i> ,.....	Geo. Griswold, Jr., New-York.
<i>Secretary</i> ,.....	W. B. Cornean, Springfield, Ill.
<i>Superintendent</i> ,.....	F. W. Bowen, " "
<i>General Ticket Agent</i> ,.....	L. R. Kimball, " "
<i>Master of Machinery</i> ,.....	J. G. Congdon, " "
<i>Master of Car Repairs</i> ,.....	E. G. Thomas, " "

NINE DIRECTORS.

L. Tilton.
J. N. A. Griswold.
L. M. Wiley.
E. T. Gibson.
F. T. Frelinghuysen.

W. A. White.
Geo. Griswold, Jr.
J. L. Lamb.
James Dunlap.

PEORIA AND OQUAWKA AND LEWISTON
BRANCH RAIL-ROAD.*From Peoria to Burlington, Ill.*

OFFICE, CHICAGO, ILL.

[The west end of the Peoria and Oquawka Rail-Road is now owned and operated by the Chicago, Burlington and Quincy Rail-Road Company.]

<i>President</i> ,.....	John Van Nortwick, Chicago, Ill.
<i>Treasurer and Secretary</i> ,.....	A. T. Hall, " "
<i>Auditor</i> ,.....	J. W. Smith, " "
<i>General Superintendent</i> ,.....	C. G. Hammond, " "
<i>Superintendent</i> ,.....	H. Hitchcock, " "
<i>Assistant Superintendents</i> ,.....	{ A. N. Torone, " "
	{ C. W. Mead, Quincy, " "
<i>Engineer</i> ,.....	H. Ghortsberg, Chicago, " "
<i>General Freight Agent</i> ,.....	H. Martin, " "
<i>General Ticket Agent</i> ,.....	Sam'l Powell, " "
<i>Master of Machinery</i> ,.....	C. F. Jauriet, Aurora, " "
<i>Master of Car Repairs</i> ,.....	G. B. Avery, " "
<i>Road Masters</i> ,.....	{ Ira Fox, " "
	{ E. W. Weed, Galesburg, " "
<i>Purchasing Agent</i> ,.....	J. K. Nichols, Chicago, " "
<i>General Agent</i> ,.....	C. Granville Hammond, Peoria, " "

ROCK ISLAND AND PEORIA RAIL-ROAD.

From Rock Island to Coal Valley, Ill., 11 miles.

OFFICE, ROCK ISLAND, ILL.

[No Board of Directors. The Road in the hands of Trustee.]

No. of Locomotives, 1. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 80.

Superintendent, H. Hakes, Rock Island, Ill.

CHICAGO, IOWA AND NEBRASKA RAIL-ROAD.

From Clinton to Cedar Rapids, Iowa, 82 miles.

OFFICE, CLINTON, IOWA.

[Operated by the Galena and Chicago Union Rail-Road Company.]

Capital paid in, \$548,488 87. Funded Debt, \$1,450,000. Total cost of Road, \$2,131,928 10. Earnings last year, gross, \$168,177 64. Net, \$44,318 20.
No. of Locomotives, 9. No. of Passenger Cars, 1st class, 4; 2d class, 1.
No. of Freight Cars, 100. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Thursday in June.

President, John Bertram, Salem, Mass.
Vice-President, L. B. Crocker, Oswego, N. Y.
Treasurer, C. A. Lambard, Boston, Mass.
Secretary, James M. Ham, Clinton, Iowa.
Resident Director, Horace Williams, "
Superintendent, Isaac B. Howe, "

THIRTEEN DIRECTORS.

John Bertram, Salem, Mass.
Oakes Ames, North Easton, Mass.
A. W. Johnson, Belfast, Maine.
C. A. Lambard, Boston, Mass.
A. H. Twombly, "
L. B. Crocker, Oswego, N. Y.
T. T. Davis, Syracuse, "

Charles Walker, Chicago, Ill.
L. M. Flounoy, Paducah, Ky.
John C. Bucher, Clinton, Iowa.
Horace Williams "
S. C. Bever, Cedar Rapids, Iowa.
S. D. Carpenter, "

DUBUQUE, MARION AND WESTERN RAIL-ROAD.

From Farley Junction to Springville, Iowa, 43 miles.

OFFICE, DUBUQUE, IOWA.

No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 40. No. of Baggage Cars, 1. Average number of miles run per cord of Wood, 32. Miles run per pint of Oil, 16. Gauge of Road, 4 feet 8½ inches.

Time of Election, September.

Receiver, J. P. Farley, Dubuque, Iowa.

DUBUQUE AND SIOUX CITY RAIL-ROAD.

In operation from Dubuque to Cedar Falls, Iowa, 100 miles.

OFFICE, DUBUQUE, IOWA.

Capital paid in, \$3,000,000. Funded Debt, \$300,000. Total cost of Road, \$3,300,000. Earnings last year, gross, \$228,559 53. Net, \$122,931 41. Dividend, March 2, 1863, 7 per cent., in preferred stock. No. of Locomotives, 9. No. of Passenger Cars, 1st class, 6; 2d class, 1. No. of Freight Cars, 102. No. of Baggage Cars, 2. Average number of miles run per cord of Wood, 45. Miles run per pint of Oil, 16.7. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in February.

<i>President,</i>	Edward Stimson, Dubuque, Iowa.
<i>Vice-President,</i>	Platt Smith, " "
<i>Treasurer,</i>	C. H. Booth, " "
<i>Secretary,</i>	James M. McKinlay, " "
<i>Superintendent,</i>	George Young, " "
<i>General Freight and Ticket Agent,</i>	J. A. Pinto, " "
<i>Master of Machinery,</i>	Thos. W. Place, " "
<i>Road Master,</i>	Charles S. Smith, " "

NINE DIRECTORS.

Edward Stimson, Dubuque, Iowa.	{ John Lord, New-York.
Platt Smith, " "	{ Frederick Schuchardt, New-York.
H. L. Stout, " "	{ Charles L. Frost, " "
Herman Gelpcke, Chicago, Ill.	{ E. T. Bishop, Bridgeport, Conn.
R. B. Mason, " "	

DUBUQUE AND PACIFIC RAIL-ROAD.

[Foreclosed.]

See Dubuque and Sioux City Rail-Road.

CEDAR RAPIDS AND MISSOURI RIVER RAIL-ROAD.

From Cedar Rapids to Marshalltown, Iowa, (now in operation,) 70 miles ; being extended to the Missouri River, 170 miles further.

OFFICE, CEDAR RAPIDS, IOWA.

[See the Galena and Chicago Union Rail-Road Company, to whom it is leased in perpetuity, that Company taking it as fast as completed.]

Capital paid in, \$1,050,000. Funded Debt, \$700,000, = \$10,000 per mile.
Total cost of Road, \$1,050,000. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	L. B. Crocker, Oswego, N. Y.
<i>Vice-President</i> ,	G. M. Woodbury, Marshalltown, Iowa.
<i>Treasurer</i> ,	Chas. A. Lambard, Boston, Mass.
<i>Secretary</i> ,	L. C. Pardee, Cedar Rapids, Iowa.

BURLINGTON AND MISSOURI RIVER RAIL- ROAD.

From Burlington, Iowa, to Ottumwa, 75 miles.

OFFICE, BURLINGTON, IOWA.

Capital paid in, \$1,109,857 35. Funded Debt, \$1,665,360. Earnings last year, gross, \$201,684 49. Net, \$115,117 97. No. of Locomotives, 8. No. of Passenger Cars, 1st class, 6. No. of Freight Cars, 149. No. of Baggage Cars, 2. Gauge of Road, 4 feet, 8½ inches.

Time of Election, June.

<i>President</i> ,	Edward L. Baker, Boston, Mass.
<i>Treasurer</i> ,	John N. Dennison, " "
<i>Secretary</i> ,	C. E. Perkins, Burlington, Iowa.
<i>Superintendent</i> ,	H. Thielsen, " "
<i>General Freight and Ticket Agent</i> , ...	L. Carper, " "
<i>Master of Machinery and Car Repairs</i> , ..	George Chalender, Burlington, Iowa.
<i>Road Master</i> ,	Samuel B. Reed, " "

NINE DIRECTORS.

Robert B. Forbes, Boston, Mass.	James F. Joy, Detroit, Mich.
John M. Forbes, " "	Wm. F. Coolbaugh, Chicago, Ill.
John W. Brooke, " "	Elbridge D. Rand, Burlington, Iowa.
Henry P. Kidder, " "	Edward L. Baker, New-Bedford, Mass.
Erastus Corning, Albany, N. Y.	

KEOKUK, FORT DES MOINES AND MINNE- SOTA RAIL-ROAD.

From Keokuk, Iowa, to Eddyville, 92 miles.

OFFICE, KEOKUK, IOWA.

<i>President</i> ,	A. Bridgeman, Keokuk, Iowa.
<i>Vice-President</i> ,	D. W. Kilbourne, " "
<i>Lessees</i> ,	Smith, Leighton & Co., Keokuk, Iowa.
<i>Superintendent</i> ,	George Williams, Jr., " "
<i>General Freight and Ticket Agent</i> , ...	John Givin, " "
<i>Master of Machinery</i> ,	Morris Sellers, " "
<i>Master of Car Repairs</i> ,	R. E. Smith, " "

KEOKUK, MT. PLEASANT AND MUSCATINE
RAIL-ROAD.

From Keokuk, Iowa, to Junction Iowa Southern Rail-Road, 18 miles.

OFFICE, KEOKUK, IOWA.

Capital paid in, \$400,000. Funded Debt, \$91,000. Total cost of Road, 540,000. Earnings last year, gross, \$47,975 09. Net, \$22,274. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, third Wednesday in June.

<i>President,</i>	Laurin Dewey, Mt. Pleasant.
<i>Treas., Sec'y and Gen'l Ticket Agent,</i>	J. W. Ogden, Keokuk, Iowa.
<i>Superintendent and Chief Engineer,..</i>	John Adain McDowell.
<i>General Ticket Agent,</i>	O. H. Brewer, Keokuk, Iowa.

ELEVEN DIRECTORS.

Laurin Dewey.
D. W. Kilbourne.
Charles Parsons.
Wm. Patterson.
J. M. Shelley.
Smith Hamill.

W. R. Stewart.
John B. Lash.
R. Allen.
Robert Wilson.
C. N. McDowell.

HANNIBAL AND ST. JOSEPH RAIL-ROAD.

*From Hannibal to St. Joseph, Mo., 207 miles. Branches:
Quincy and Palmyra and Platte Country.*

OFFICE, HANNIBAL, MO.

Capital paid in, \$1,770,000. Funded Debt, \$8,768,000. Total cost of Road, \$10,929,000. Earnings last year, gross, \$645,553. No. of Locomotives, 31. No. of Passenger Cars, 1st class, 12; 2d class, 6. No. of Freight Cars, 300. No. of Baggage Cars, 6. Average number of miles run per cord of Wood, 38.67. Average number of miles run per ton of Coal, 41.33. Miles run per pint of Oil, 15.56. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in November.

<i>President,</i>	Joshua Gentry, Hannibal, Mo.
<i>Treasurer and Secretary,</i>	John L. Lathrop, " "
<i>Auditor,</i>	Geo. H. Nettleton, " "
<i>Superintendent,</i>	J. T. R. Hayward, " "
<i>General Freight Agent,</i>	W. P. Robinson, " "
<i>General Ticket Agent,</i>	P. B. Groat, " "
<i>Master of Transportation,</i>	J. Loomis, " "
<i>Master of Machinery,</i>	H. W. Farley, " "
<i>Master of Car Repairs,</i>	A. Whitney, " "
<i>Road Masters,</i>	{ H. Hale, " "
	{ G. H. Davis, " "

NINE DIRECTORS.

Joshua Gentry, Hannibal, Mo.
J. W. Brooks, Boston, Mass.
R. S. Watson, " "
Wm. Boott, " "
H. H. Hunniwell, " "

N. Thayer, Boston, Mass.
 Sidney Bartlett, Boston, Mass.
 Henry P. Kidder, " "
 J. T. R. Hayward, Hannibal, Mo.

NORTH MISSOURI RAIL-ROAD.

From St. Louis to Hudson, Mo., 169 miles.

OFFICE, ST. LOUIS, MO.

Capital paid in, \$2,620,000. Funded Debt, \$3,250,000. Total cost of Road, \$5,396,527.

Time of Election, October.

<i>President</i> ,.....	Thos. B. Hudson, St. Louis, Mo.
<i>Vice-President</i> ,.....	Phil. S. Lanham, " "
<i>Treasurer and Secretary</i> ,.....	Arthur Kempland, " "
<i>Superintendent and Chief Engineer</i> ,..	J. B. Moulton, " "
<i>Master of Machinery</i> ,.....	H. D. Kennedy, St. Charles, "
<i>Road Master</i> ,.....	J. T. Burlingame, " "
<i>Master of Transportation</i> ,.....	J. C. Hanford, " "

THIRTEEN DIRECTORS.

Isaac H. Sturgeon.	Daniel A. Griffith.
James T. Sweringen.	John A. Lalley.
James C. Edwards.	George W. Dyers.
John Wickham.	Daniel E. Bryan.
Frederick Overstolz.	John P. Clark.
John Sexton, Jr.	John W. Minor.
Daniel H. Donovan.	

ST. LOUIS AND IRON MOUNTAIN RAIL-ROAD.

From St. Louis to Pilot Knob, Mo., 87 miles. Branch: To Potosi, from Mineral Point, 4 miles.

OFFICE, ST. LOUIS, MO.

Capital paid in, \$1,971,127 50. Funded Debt, \$3,501,000. Total cost of Road, \$5,702,259 27. Earnings last year, gross, \$253,234 93. Net, \$65,258 66. No. of Locomotives, 16. No. of Passenger Cars, 1st class, 7; 2d class, 3. No. of Freight Cars, 179. No. of Baggage Cars, 3. Gauge of Road, 5 feet 6 inches.

Time of Election, first Monday in November.

<i>President</i> ,.....	Stephen D. Barlow, St. Louis, Mo.
<i>Vice-President</i> ,.....	Carlos S. Greely, "
<i>Treasurer and Secretary</i> ,.....	S. B. Clark, "
<i>Auditor</i> ,.....	M. A. Douthell, "
<i>Superintendent</i> ,.....	S. D. Barlow, "
<i>Assistant Superintendent</i> ,.....	John Hewitt, "
<i>Chief Engineer</i> ,.....	Alfred Hebard, "
<i>General Freight and Ticket Agent</i> ,....	I. Bush, "
<i>Master of Machinery and Car Repairs</i> ,	John Hewitt, Carondelet, Mo.
<i>Road Master</i> ,.....	Alfred Hebard, St. Louis, "
<i>Chief Clerk</i> ,.....	M. A. Douthell, " "
<i>Purchasing Agent</i> ,.....	I. Bush, " "

THIRTEEN DIRECTORS.

S. D. Barlow.	Benjamin Farrar.
C. S. Greely.	Bernard Poepping.
Jules Valle.	Frederick Hill.
G. W. Dryer.	Charles S. Rankin.
George Partridge.	John Evens.
Ferdinand Gottschalk.	James Lindsey.
I. Bush.	

PACIFIC RAIL-ROAD OF MISSOURI.

*From St. Louis to Dresden, Mo., 196 miles. Southwest Branch,
Franklin to Rolla, 77 miles.*

OFFICE, ST. LOUIS, MO.

Capital paid in, \$3,560,000. Funded Debt, \$11,500,000. Total cost of Road and Branch, \$14,890,000. Earnings last year, gross, \$921,437. Net, \$356,284. No. of Locomotives, 36. No. of Passenger Cars, 1st class, 22. No. of Mail and 2d class Cars, 6. No. of Freight Cars, 380. No. of Baggage Cars, 6. Average No. of miles run per cord of Wood, 37. Miles run per pint of Oil, 18. Gauge of Road, 5 feet 6 inches.

Time of Election, fourth Monday in March.

<i>President</i> ,	George R. Taylor, St. Louis, Mo.
<i>Vice-President</i> ,	Daniel R. Garrison, "
<i>Treasurer and Secretary</i> ,	Frederick L. Billon, "
<i>Auditor</i> ,	John M. Cooper, "
<i>Superintendent and Chief Engineer</i> , ...	T. McKissock, "
<i>General Freight and Ticket Agent</i> ,	E. W. Wallace, "
<i>Master of Machinery and Car Repairs</i> , ..	Charles Williams, "
<i>Road Masters</i> ,	{ G. B. Parsell, "
	{ T. C. Hanford, Jefferson City, Mo.
<i>Purchasing Agent</i> ,	G. P. Roberts, St. Louis, "

THIRTEEN DIRECTORS.

George R. Taylor, St. Louis, Mo.	Oliver A. Hart, St. Louis, Mo.
Robert Campbell, "	Benjamin Stickney, "
D. R. Garrison, "	R. K. Woods, "
James E. Teatman, "	Charles H. Peck, "
A. Meier, "	Wm. M. McPherson, "
H. L. Patterson, "	H. E. Bridge, "
Robert Barth, "	

LA CROSSE AND MILWAUKIE RAIL-ROAD.

From Milwaukee to La Crosse, Wis., 200 miles.

OFFICE, MILWAUKIE, WIS.

Earnings last year, gross, \$1,095,046 48. Net, \$442,808 94. No. of Locomotives, 31. No. of Passenger Cars, 1st class, 19; 2d class, 6. No. of Freight Cars, 448. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

<i>Receiver</i> ,	H. Crocker, Milwaukee, Wis.
<i>Cashier</i> ,	W. L. Hinsdale, " "
<i>Manager</i> ,	Edwin H. Goodrich, Milwaukee, Wis.
<i>Chief Engineer</i> ,	Wm. R. Sill, La Crosse, "
<i>General Freight Agent</i> ,	R. D. Jennings, Milwaukee, "
<i>General Ticket Agent</i> ,	J. M. Kimball, " "
<i>Master of Machinery</i> ,	C. L. Rice, " "
<i>Master of Car Repairs</i> ,	W. E. Kittredge, " "

CHICAGO AND NORTHWESTERN RAIL-ROAD.

From Chicago, Ill., to Appleton, Wis., 213 miles.

OFFICE, COR. LAKE AND CLARK STREETS, CHICAGO, ILL.

Capital paid in, \$2,934,423 34. Funded Debt, \$7,279,000. Total cost of Road, \$9,069,215 39. Earnings last year, gross, \$720,705 23. Net, \$370,469 59. No. of Locomotives, 37. No. of Passenger Cars, 1st class, 19; 2d class, 2. No. of Freight Cars, 639. No. of Baggage Cars, 8. Gauge of Road, 4 feet 8½ inches.

Time of Election, June.

<i>President</i> ,	William B. Ogden, Chicago, Ill.
<i>Vice-President</i> ,	P. H. Smith, "
<i>Treasurer</i> ,	George P. Lee, "
<i>Secretary</i> ,	James R. Young, "
<i>Accountant</i> ,	T. P. Hart, "
<i>Superintendent</i> ,	George L. Dunlap, "
<i>Assistant Superintendent</i> ,	T. F. Strong, Fond du Lac, Wis.
<i>Chief Engineer</i> ,	A. S. Van Meenen, Chicago, Ill.
<i>Assistant Secretary</i> ,	J. B. Redfield.
<i>General Freight Agent</i> ,	C. S. Tappan, "
<i>General Ticket Agent</i> ,	E. Dewitt Robinson, "
<i>Master of Machinery</i> ,	H. Anderson, "
<i>Master of Car Repairs</i> ,	Thomas Hull, "
<i>Road Master</i> ,	Clark Lipe, "

THIRTEEN DIRECTORS.

Wm. B. Ogden, Chicago, Ill.	Lowell Holbrook, New-York.
George Smith, "	David Dow, "
P. H. Smith, Appleton, Wis.	C. S. Seyton, "
M. C. Darling, Fond du Lac, Wis.	H. H. Boody, "
A. L. Pritchard, Watertown, "	Austin Baldwin, "
J. J. R. Pease, Janesville, "	G. M. Bartholomew, Hartford, Conn.
Wm. A. Booth, New-York.	

MILWAUKIE AND BELOIT RAIL-ROAD.

From Milwaukie to Beloit, Wis., 49½ miles.

OFFICE, MILWAUKIE, WIS.

Time of Election, first Wednesday in March.

<i>President</i> ,	William Mullins.
<i>Vice-President</i> ,	J. A. Hasbrook.
<i>Treasurer and Secretary</i> ,	Warrick Price.

NINE DIRECTORS.

William Mullins.	L. E. Donnie.
J. A. Hasbrook.	William Burget.
Warrick Price.	L. H. Kellogg.
Sewell Andrews.	O. Eldred.
J. R. Stone.	

RACINE AND MISSISSIPPI RAIL-ROAD.

From Racine, Wis., to Freeport, Ill., 104 miles. Branch: Operates Northern Illinois Rail-Road, Freeport to Savanna.

OFFICE, RACINE, WIS.

[Road held in trust for 1st mortgage by Farmers' Loan and Trust Company, of New-York.]

Funded Debt, \$1,380,000, 1st mortgage. Earnings last year, gross, \$256,304 10. Net, \$75,799 25. No. of Locomotives, 18. No. of Passenger Cars, 1st class, 7; 2d class, 2. No. of Freight Cars, 352. No. of Mail and Baggage Cars, 8. Average No. of miles run per cord of Wood, 42.09. Miles run per pint of Oil, 13. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	G. A. Thomson, Racine, Wis.
<i>Treasurer and Secretary</i> ,	W. V. Baker, “
<i>Superintendent</i> ,	John C. Campbell, “
<i>Assistant Superintendent</i> ,	R. A. Knapp, “
<i>Chief Engineer</i> ,	N. Baillie, “
<i>General Freight and Ticket Agent</i> , ...	R. C. Tate, “
<i>Master of Transportation</i> ,	R. A. Knapp, “
<i>Master of Machinery</i> ,	Jones Patrick, “
<i>Master of Car Repairs</i> ,	E. A. Eddy, “
<i>Road Masters</i> ,	{ M. A. Harrington, “
	{ J. S. Rogers, “
<i>Purchasing Agent</i> ,	J. H. Graveley, “

MINERAL POINT RAIL-ROAD.

From Mineral Point, Wis., to Warren, Ill., 32 miles.

OFFICE, MINERAL POINT, WIS.

Capital paid in, \$500,000. Total cost of Road, \$500,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 30. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

<i>President and Treasurer</i> ,	Luther Beecher.
<i>Secretary and Superintendent</i> ,	George W. Cobb.
<i>General Freight Agent</i> ,	H. Lloyd.
<i>Master of Machinery</i> ,	George H. Pierce.

FIVE DIRECTORS.

Luther Beecher.
Henry W. Peck.
Samuel P. Holmes.

Henry Koop.
George W. Cobb.

MILWAUKIE AND PRAIRIE DU CHIEN RAIL-ROAD.

From Milwaukee, Wis., to Prairie du Chien, 192 miles. Branch: Southern Wisconsin, 43 miles. Total, 235 miles.

OFFICE, MILWAUKIE, WIS.

Earnings last year, gross, \$1,163,734. Net, \$414,740. No. of Locomotives, 44. No. of Passenger Cars, 1st class, 26; 2d class, 4. No. of Freight Cars, 561. No. of Baggage Cars, 11. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,.....	L. H. Meyer, New-York.
<i>Vice-President</i> ,.....	John Catlin, Milwaukee, Wis.
<i>General Manager</i> ,.....	James C. Spencer, " "
<i>Treasurer and Secretary</i> ,.....	William Taintor, " "
<i>Auditor and General Ticket Agent</i> ,...	E. P. Bacon, " "
<i>Superintendent</i> ,.....	William Jervis, " "
<i>General Freight Agent</i> ,.....	W. L. Dunn.
<i>Master of Machinery</i> ,.....	C. Manning.
<i>Master of Car Repairs</i> ,.....	John Bailey.
<i>Road Master</i> ,.....	C. D. Haws.
<i>Purchasing Agent</i> ,.....	Asher Benham.

NINE DIRECTORS.

L. H. Meyer, New-York.	Allan Campbell, New-York.
John Catlin, Milwaukee, Wis.	Geo. Smith, " "
Wm. P. Lynde, " "	O. Van Hoffmann, " "
Chas. F. Isler, " "	H. L. Dousman, Prairie du Chien.
Adolph Rusch, New-York.	

SHEBOYGAN AND FOND DU LAC RAIL-ROAD.

From Sheboygan to Fond Du Lac, Wis., 41 miles.

OFFICE, SHEBOYGAN, WIS.

[Foreclosed, and the present owners hold under the foreclosure of Sheboygan and Mississippi Rail-Road.]

Capital paid in, \$250,000, (cost to present owners.) Total cost of Road, as far as built, 20 miles, \$457,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 18. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

<i>President</i> ,.....	Harrison Barrett, Sheboygan, Wis.
<i>Vice-President</i> ,.....	E. L. Phillips, Fond Du Lac, "
<i>Secretary and Treasurer</i> ,.....	J. O. Thayer, Sheboygan, "
<i>Superintendent</i> ,.....	Edward Appleton, " "
<i>Ass't Supt and Chief Engineer</i> ,.....	H. G. H. Reed, Glenbeulah, "
<i>Freight Agent</i> ,.....	B. Hinckley, Sheboygan, "
<i>Master Machinist</i> ,.....	D. Jenkins, " "

SEVEN DIRECTORS.

Harrison Barrett, Sheboygan, Wis.	E. L. Phillips, Fond Du Lac, Wis.
E. Appleton, " "	A. G. Ruggles, " "
J. O. Thayer, " "	E. H. Galloway, " "
J. A. Bentley, " "	

DETROIT AND MILWAUKIE RAIL-ROAD.

*From Detroit to Grand Haven, Mich., 189 miles. Steamships
from Grand Haven, Mich., to Milwaukee, Wis., 85 miles.*

OFFICE, DETROIT, MICH.

Capital paid in, \$7,020,896 48. Total cost of Road, \$7,076,397 73. Earnings last year, gross, \$866,726 20 Net, \$385,546 67. No. of Locomotives, 30. No. of Passenger Cars, 1st and 2d class, 27. No. of Freight and Baggage Cars, 397. Average No. miles run per cord of Wood: Passenger Trains, 59; Freight Trains, 33. Gauge of Road, 4 feet 8½ inches.

Time of Election, October.

<i>President</i> ,.....	C. J. Brydges, Detroit, Mich.
<i>Vice-President</i> ,.....	T. Swinyard.
<i>Resident Director</i> ,.....	C. C. Trowbridge.
<i>Secretary</i> ,.....	W. C. Stephens.
<i>Superintendent</i> ,.....	W. K. Muir.
<i>Auditor and General Ticket Agent</i> ,...	J. H. Muir.
<i>Resident Engineer</i> ,.....	C. Holland.
<i>Assistant Engineer</i> ,.....	D. Enright.
<i>General Freight Agent</i> ,.....	J. Crampton.
<i>Master of Machinery</i> ,.....	B. Briscoe.
<i>Master of Car Repairs</i> ,.....	J. McGregor.
<i>Road Master</i> ,.....	J. Giles.
<i>Purchasing Agent</i> ,.....	J. McMillan.

NINE DIRECTORS.

C. J. Brydges, Montreal, C. E.	W. K. Muir, Detroit, Mich.
T. Swinyard, Hamilton, C. W.	T. Reynolds, Hamilton, C. W.
C. C. Trowbridge, Detroit, Mich.	A. E. Irving, " "
E. A. Brush, " "	Hon. G. Brown, Toronto, C. W.
H. N. Walker, " "	

MILWAUKIE AND HORICON RAIL-ROAD.

*From Horicon to Berlin, Wis., 42 miles. Branch: Ripon and
Wolf River Rail-Road.*

OFFICE, MILWAUKIE, WIS.

No. of Locomotives, 5. No. of Passenger Cars, 1st class, 3; 2d class, 1. No. of Freight Cars, 130. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

<i>Receiver</i> ,.....	Lyndsey Ward, Milwaukee, Wis.
<i>Superintendent</i> ,.....	D. L. Harkness, Ripon, "
<i>General Ticket Agent</i> ,.....	H. M. Hartwell, Milwaukee, "
<i>Master of Machinery</i> ,.....	E. M. Hall, Watertown, "
<i>Master of Car Repairs</i> ,.....	J. Chabernaw, Horicon, "

MICHIGAN CENTRAL RAIL-ROAD.

From Detroit, Mich., to Chicago, Ill., 284 miles.

OFFICE, GENERAL SUPERINTENDENT, DETROIT, MICH.; PRESIDENT, TREASURER AND CLERK, BOSTON, MASS.

Capital paid in, \$12,847,238 17. Funded Debt, \$7,999,438 89. Total cost of Road, \$14,000,000. Earnings last year, gross, \$2,368,588 57. Net, \$455,472 54. Dividend, 3 per cent. No. of Locomotives, 98. No. of Passenger Cars, 1st class, 70; 2d class, 15. No. of Freight Cars, 1,284. No. of Baggage Cars, 23. Average No. miles run per cord of Wood, 32.43. Miles run per pint of Oil, 17.18. Gauge of Road, 4 feet 8½ inches.

Time of Election, Fourth Monday in June, annually.

<i>President</i> ,	J. W. Brooks, Boston, Mass.
<i>Vice-President</i> ,	H. H. Hunnewell, "
<i>Treasurer</i> ,	Isaac Livermore, "
<i>Secretary</i> ,	H. G. Capen, "
<i>Auditor</i> ,	William Boott, "
<i>Assistant Auditor</i> ,	J. Newell, "
<i>Superintendent</i> ,	R. N. Rice, Detroit, Mich.
<i>Assistant Superintendent</i> ,	C. H. Hurd, "
<i>Chief Engineer</i> ,	J. M. Berrien, "
<i>General Receiver</i> ,	Oliver Macy, "
<i>General Freight Agent</i> ,	H. E. Sargent, Chicago, Ills.
<i>General Ticket Agent</i> ,	Thomas Frazer, Detroit, Mich.
<i>Master of Transportation</i> ,	John Hosmer, "
<i>Master of Machinery</i> ,	A. J. Sweet, Jr., "
<i>Master of Car Repairs</i> ,	S. C. Case, "
<i>Road Master, Eastern Division</i> ,	C. H. White, Marshall, Mich.
<i>Road Master, Western Division</i> ,	S. R. Johnson, Niles, Mich.
<i>Cashier</i> ,	George W. Gilbert, Detroit, Mich.

NINE DIRECTORS.

John W. Brooks, Boston, Mass.	D. D. Williamson, New-York, N. Y.
Nathaniel Thayer, "	George F. Talman, "
John M. Forbes, "	Erastus Corning, Albany, N. Y.
Robert B. Forbes, "	Elon Farnsworth, Detroit, Mich.
H. H. Hunnewell, "	

WINONA AND ST. PETER RAIL-ROAD.

From Winona, Minn., to Big Sioux River.

OFFICE, WINONA, MINN.

No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2; 2d class, 2. No. of Freight Cars, 80. No. of Baggage Cars, 2. Narrow Gauge.

<i>President</i> ,	D. N. Barney, 84 Broadway, N. Y.
<i>Treasurer</i> ,	A. H. Barney, 82 Broadway, "
<i>Secretary</i> ,	William Lamb, Winona, Minn.
<i>Chief Engineer</i> ,	F. McNamara, " "
<i>Master of Machinery</i> ,	W. G. Van Buskirk, Winona, Minn.

FIVE DIRECTORS.

D. N. Barney.	William Lamb.
Jesse Hoyt.	J. G. Camp.
A. H. Barney.	

MILWAUKIE AND WESTERN RAIL-ROAD.

From Milwaukie to Columbus, Wis., 64 miles. Branch: Watertown to Sun Prairie, 24 miles.

OFFICE, MILWAUKIE, WIS.

Earnings last year, gross, \$250,908 26. Net, \$150,544 96. No. of Locomotives, 7. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 130. No. of Baggage Cars, 3. Average number of miles run per cord of Wood, 43.94. Miles run per pint of Oil, 23.2. Gauge of Road, 4 feet 8½ inches.

<i>President</i> ,	N. J. Emmons, Milwaukie, Wis.
<i>Vice-President</i> ,	Russell Sage, Troy, N. Y.
<i>Treasurer</i> ,	J. O. Noxon, Milwaukie, Wis.
<i>Secretary</i> ,	Stanton Courter, " "
<i>Superintendent</i> ,	S. S. Merrill, " "
<i>General Freight and Ticket Agent</i> ,	J. O. Noxon, " "
<i>Master of Machinery</i> ,	E. M. Hall, Watertown, "
<i>Master of Car Repairs</i> ,	B. T. Wells, " "
<i>Road Master</i> ,	C. H. Prior, " "

SEVEN DIRECTORS.

N. J. Emmons, Milwaukie, Wis.	A. Noxon.
Russell Sage, Troy, N. Y.	Alex. Mitchell, Milwaukie, Wis.
G. W. Rogers, Lockport, N. Y.	D. C. Jackson, " "
Charles Courter, Albany, "	

MINNESOTA AND PACIFIC RAIL-ROAD.

From Stillwater to Breckenridge, Minn., on the Sioux Wood River, 200 miles. Branch: from St. Anthony to St. Vincent, Minn., on the Red River of the North, opposite the Mouth of the Pembina River, near the British Line, 450 miles.

OFFICE, ST. PAUL, MINN.

[This is a Land Grant Road, having 3,840 acres per mile, according to Act of Congress, approved March 3d, 1857. Sixty-two and a half miles are graded and bridged, with culverts, &c., all ready for superstructure.]

Capital paid in, \$40,000. Funded Debt, \$900,000. Total cost of Road, \$900,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1; 2d class, 1. No. of Freight Cars, 10. No. of Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in May.

<i>President</i> ,	Edmund Rice, St. Paul, Minn.
<i>Vice-President</i> ,	R. R. Nelson, "
<i>Treasurer</i> ,	E. Caldwell, "
<i>Secretary</i> ,	Henry Acker, "
<i>Chief Engineer</i> ,	William Crooks, "

SEVEN DIRECTORS.

Edmund Rice.	E. A. C. Hatch.
R. R. Nelson.	Benjamin Thompson.
Dwight Woodbury.	Alex. G. Frink.
Henry E. Wells.	

PETERBORO' AND PORT HOPE RAIL-ROAD, CANADA WEST.

From Peterboro' to Port Hope, C. W., 31 miles. Over Branch to Millbrook, 13 miles; and over Port Hope, Lindsay and Beavertown, Main Line, to Port Hope, 18 miles.

[Leased to Peterboro' and Millbrook Railway Company.]

Stock owned by Company, and available on Peterboro' and Port Hope Railway: 4 Engines, 2 1st class Passenger Cars, 2 Baggage Cars, 8 Box Cars, and 54 Platform Cars. Gauge of Road, 5½ feet.

<i>Managing Director</i> ,	Hy. Covert.
<i>Secretary</i> ,	F. Ferguson, Peterboro', C. W.
<i>Superintendent</i> ,	B. R. Kimball, " "
<i>Freight Agents</i> ,	{ Wm. J. Fowler, " "
	{ Geo. Waring, Port Hope, "
<i>Book-keeper</i> ,	V. M. Clementi, Peterboro', "
<i>Conductors</i> ,	{ Wm. B. Ferguson, " "
	{ David Cheers, " "
<i>Master of Machinery</i> ,	John Makins, " "

PORT HOPE, LINDSAY AND BEAVERTOWN RAILWAY, CANADA WEST.

OFFICE, PETERBORO', C. W.

[This Road in hands of Bondholders, and run under the general superintendence of Mr. Cumberland, Toronto, as agent of the Bank of Upper Canada.]

<i>President</i> ,	John S. Wallace, Peterboro', C. W.
<i>Vice-President</i> ,	Charles Perry, " "
<i>Treasurer</i> ,	Bank of Upper Canada, Port Hope.
<i>Secretary</i> ,	V. M. Clementi, Peterboro', C. W.
<i>Auditor</i> ,	John Smart, B. U. C., Port Hope.
<i>Superintendent</i> ,	A. T. Williams, " "
<i>Chief Engineer</i> ,	Thomas G. Ridout, " "
<i>Gen'l Freight Agent and Chief Clerk</i> ,	Joseph Grey, " "
<i>General Ticket Agent</i> ,	Edward Grey, " "
<i>Master of Machinery</i> ,	H. G. Taylor, " "
<i>Purchasing Agent</i> ,	A. T. Williams, " "

THIRTEEN DIRECTORS.

William Cluston, Peterboro', C. W.	F. Beamish, Port Hope.
F. Ferguson, " "	J. B. Fortune, Cobourg.
A. A. Burnham, Cobourg.	H. McKechnie, " "
John S. Wallace, " "	H. Morrow, Peterboro', C. W.
A. Fowlis, Peterboro', C. W.	

EX-OFFICIO.

Chas. Perry, Mayor, Peterboro', C. W.	P. McHugh.
C. Quinlan, Mayor, Port Hope.	John Rosevear.

NORTHERN RAILWAY OF CANADA.

*From Toronto to Collingwood, C. W., 94½ miles. Branch:
Bell Ewart.*

OFFICE, BROCK STREET, TORONTO, C. W.

Gauge of Road, 5 feet 6 inches.

Time of Election, 12th of February.

<i>President</i> ,	Hon. J. B. Robinson, Toronto, C. W.		
<i>Vice-Pres't and Managing Director</i> ,..	F. W. Cumberland,	"	"
<i>Treasurer and Secretary</i> ,.....	Geo. Beatty,	"	"
<i>Accountant</i> ,	Thomas Hamilton,	"	"
<i>Superintendent</i> ,	James Godfrey McGrath,	"	"
<i>Master of Machinery</i> ,.....	David Lister,	"	"
<i>Road Master</i> ,.....	William Stewart,	"	"

SEVEN DIRECTORS.

Hon. J. B. Robinson, Toronto, C. W.	J. A. Chowne, Esq., London, England.
Col. F. W. Cumberland, " "	Henry Wheeler, Esq., " "
R. J. Reekil, Esq., Toronto, C. W.	Henry Jackson, Esq., " "
Lewis Moffatt, Esq., " "	

STANSTEAD, SHEFFORD AND CHAMBLY RAILWAY.

From St. Johns, C. E., to Magog, 80 miles. Completed to Waterloo, C. E., 43 miles.

OFFICE, WATERLOO, C. E.

No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 30. No. of Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in March.

<i>President</i> ,	Hon. L. T. Drummond, Montreal, C. E.
<i>Vice-President</i> ,	Colonel B. Savage, Waterloo, "
<i>Treasurer</i> ,	G. G. Stevens, " "
<i>Secretary</i> ,	L. J. Huntington, " "
<i>General Ticket Agent</i> ,.....	F. E. Fourdrinier.
<i>Road Master</i> ,.....	Joseph Webster.
<i>Chief Clerk</i> ,.....	W. J. Johnstone.
<i>Purchasing Agent</i> ,.....	John R. Clark.

TEN DIRECTORS.

Hon. L. T. Drummond, Montreal, C. E.	John Williams, Frost Village, C. E.
Colonel Benj. Savage, Waterloo, "	Charles Allen, Waterloo, "
D. R. Wood, Montreal, "	A. A. Knowlton, Stukely, "
John G. Cowee, Granby, "	Ralph Merry, Magog, "
A. Wood, Waterloo, "	Hon. A. B. Foster, Lessee, Waterloo.

GREAT WESTERN RAILWAY OF CANADA.

From Niagara Falls to Windsor, (Detroit,) C. W., 229 miles. Branches: Harrisburg to Guelph, 28 miles. Komoka to Sarina, 52 miles. Total, 309 miles. Connections: At Detroit, with Michigan Central, for Chicago, &c.; Detroit and Milwaukie Rail-Road, for Milwaukie, Chicago, &c. At London, C. W., with London and Port Stanley Railway. At Paris, with Buffalo and Lake Huron Railway. At Toronto, with Grand Trunk Line of Canada. At Hamilton, with Royal Steamboat Company's Line of Lake Steamers for Montreal, Quebec, Oswego, &c. At Suspension Bridge, with New-York Central and New-York and Erie Rail-Roads, for all points East.

HEAD OFFICES, GRESHAM HOUSE, LONDON, ENGLAND.
HAMILTON, C. W.

Capital paid in, \$25,366,988. Total cost of Road, \$23,271,076. No. of Locomotives, 93. No. of Passenger Cars, 1st class, 85; 2d class, 44. No. of Freight Cars, eight-wheel, 750; four-wheel, 100. No. of Cattle Cars, 130. No. of Platform Cars, 256. No. of Post-Office, Baggage and Conductors' Cars, 53. No. of Timber Trucks, 6. No. of Gravel Cars, 120. Gauge of Road, 5 feet 6 inches.

CANADIAN OFFICERS.

<i>General Manager</i> ,.....	Thomas Swinyard, Hamilton, C. W.
<i>Secretary</i> ,.....	Thomas Reynolds, “
<i>Assistant Secretary</i> ,.....	W. K. Henderson, “
<i>Engineer</i> ,.....	G. L. Reid, “
<i>General Freight Agent</i> ,	T. Bell, “
<i>Locomotive and Car Superintendent</i> ,...	S. Sharp, “
<i>Traffic Superintendent, Eastern Div.</i> ,...	W. Wallace, “
<i>Traffic Superintendent, Western Div.</i> ,...	J. Peacock, London, C. W.
<i>Paymaster</i> ,	G. Huningaye, Hamilton, C. W.
<i>Accountant</i> ,.....	Thomas Muir, “
<i>General Agent</i> ,	Julius Movius, Buffalo, N. Y.

CANADIAN BOARD OF DIRECTORS.

John Young, <i>Pres't</i> , Hamilton, C. W.	F. W. Gates, Hamilton, C. W.
Richard Juson, “ “	The Mayor of Hamilton, <i>ex-officio</i> .
Henry C. R. Becher, London, C. W.	

ENGLISH BOARD.

F. S. Head, <i>Chairman</i> , Epsom, England,	P. Margetson, London, England.
Alexander Hoyes, London, England.	G. Smith, “
Alderman Dakin, “	Thomas Service, Glasgow, Scotland.
Thomas Faulconer, “	

Secretary in London, England,..... Brackstone Baker.

OTTAWA AND PRESCOTT RAIL-ROAD.

From Ottawa to Prescott, Canada, 54 miles.

OFFICE, OTTAWA, CANADA.

Capital paid in, \$318,560. Funded Debt, \$1,030,000. Total cost of Road, \$1,410,704 87. Earnings last year, gross, \$63,478 69. Net, \$17,330 86. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

<i>President</i> ,.....	Robert Bell, Ottawa, Canada.
<i>Vice-President</i> ,.....	R. Kernahen, Kemptville, "
<i>Treasurer and Secretary</i> ,	John R. White, Ottawa, "
<i>Auditor</i> ,.....	W. D. Dickinson, Prescott, Canada.
<i>Chief Clerk</i> ,.....	B. Billings, Jr., " "
<i>Superintendent</i> ,.....	Benj. French, Jr., " "
<i>Chief Engineer</i> ,.....	A. W. Simms, " "
<i>Master of Machinery</i> ,.....	Calvin Dame, " "
<i>Road Master</i> ,.....	Wm. Spottswood, " "

TWELVE DIRECTORS.

Robert Bell.	Samuel Christie.
Joseph Aumond.	Robert Kernahen.
D. McLachlin.	Alfred Hooker.
N. Sparks.	William Patrick.
James S. Kead.	D. C. Judson.
Joseph Bower.	Geo. W. Brainard.

LONDON AND PORT STANLEY RAIL-ROAD.

From London to Port Stanley, C. W., 25 miles.

OFFICE, LONDON, CANADA WEST.

Capital paid in, \$1,010,000. Total cost of Road, \$1,110,000. Earnings last year, gross, \$33,588 30. Net, \$9,427 33. Gauge of Road, 5 feet 6 inches.

Time of Election, August.

<i>President</i> ,	Edward Adams, London, C. W.
<i>Vice-President</i> ,.....	Elijah Leonard, " "
<i>Treasurer</i> ,	Wm. Breeman, " "
<i>Auditor</i> ,.....	A. G. Smyth, " "
<i>Superintendent</i> ,.....	W. Breeman, " "

ELEVEN DIRECTORS.

Ed. Adams, London, C. W.	Samuel Price, Port Stanley, C. W.
Elijah Leonard, " "	Robert Thomson, " "
C. J. Hope, " "	M. T. Moore, St. Thomas, " "
Geo. Macbeth, " "	J. H. Jones, Staffordville, " "
Murray Anderson, " "	Simeon Morrill, London, " "
F. E. Cornish, " "	

MONTREAL AND CHAMPLAIN RAIL-ROAD.

From Montreal to Rouse's Point, N. Y., 44 miles. Montreal to Province Line, at Moore's, 39 miles.

OFFICE, MONTREAL, C. E.

Capital paid in, \$1,219,590. Funded Debt, \$1,053,786. Total cost of Road, \$2,378,856. Earnings last year, gross, \$232,803. Net, \$105,708. Gauge of Road, 4 feet 8½ inches.

<i>President,</i>	John Ostell, Montreal, C. E.
<i>Vice-President,</i>	William Molson, " "
<i>Treasurer,</i>	Molson's Bank, " "
<i>Secretary,</i>	W. A. Merry, " "
<i>Auditors,</i>	{ Johnston Thomson, " "
	{ Andrew Morris, " "
<i>Superintendent of Motive Power,</i>	J. Dodsworth, St. Lambert, C. E.
<i>General Freight Agent,</i>	John J. Myers, Rouse's Point, N. Y.
<i>Road Masters,</i>	{ Dennis Maguire.
	{ A. Dow.
<i>Chief Clerk and Accountant,</i>	George Irving, Montreal, C. E.

NINE DIRECTORS.

John Ostell.	John Carter.
Wm. Molson.	William Dow.
Edward M. Hopkins.	Wm. McDonald.
W. E. Phillips.	Charles S. Peirce.
Johnston Thomson.	

BUFFALO AND LAKE HURON RAIL-ROAD.

From Buffalo, N. Y., to Goderich, C. W., 161 miles. Crosses the Niagara River, 1½ miles below Buffalo, on the Company's Ferry-Boat.

OFFICE, BRANTFORD, C. W.

Capital authorized, £1,640,000 Sterling. Funded Debt, £500,000. Gauge of Road, 5 feet 6 inches.

Time of Election, first week in September.

<i>President,</i>	Philip Rawson, Liverpool, Eng.
<i>Vice-President and General Manager,</i>	R. S. Carter, Brantford, C. W.
<i>Treasurer and Secretary,</i>	W. MacLean, " "
<i>Superintendent,</i>	A. Fell, Buffalo, N. Y.
<i>Chief Engineer,</i>	T. N. Molesworth, Brantford, C. W.
<i>Locomotive Superintendent,</i>	Thomas Patterson, " "

SEVEN DIRECTORS.

ENGLISH BOARD.		CANADIAN BOARD.	
Philip Rawson,	{ Liverpool, Eng.	R. S. Carter,	{ Brantford, C. W.
Charles Langton,		Alfred Digby,	
Charles Holland,		Allen Cleghorn,	
Maxwell Hyslop,			

GRAND TRUNK RAILWAY OF CANADA.

From Detroit, Mich., to Portland, Me., and to Quebec and Riviere du Loup, C. E., 1,096 miles.

CHIEF OFFICES, MONTREAL, C. E.

Share Capital paid in, \$13,524,803 48. Funded Debt, \$46,060,087 94. Total cost of Road, \$55,765,589 86. Earnings last year, gross, \$4,002,122 69. No. of Locomotives, 221. No. of Passenger Cars, 1st class, 93; 2d class, 47. No. of Freight Cars, 2,798. No. of Baggage Cars, 58. Average No. miles run per cord of Wood, 46. Miles run per pint of Oil, 27. Gauge of Road, 5 feet 6 inches.

Time of Election, September.

<i>President</i> ,	E. W. Watkin, London, Eng.
<i>Managing Director</i> ,	C. J. Brydges, Montreal, C. E.
<i>Chief Accountant</i> ,	J. Hickson, “
<i>Secretary and Treasurer</i> ,	J. Elliott, “
<i>Auditor and General Ticket Agent</i> ,	H. Shackell, “
<i>Assistant Manager</i> ,	H. Bailey, “
<i>Engineer</i> ,	H. Yates, “
<i>General Freight Agent</i> ,	M. Pennington, “
<i>Master of Machinery and Car Repairs</i> , ..	R. Eaton, “
<i>Storekeeper</i> ,	G. Thorburn, “

ELEVEN DIRECTORS.

E. W. Watkin, Esq., London, Eng.	C. J. Brydges, Esq., Montreal, C. E.
T. Baring, Esq., M. P., London, Eng.	Hon. J. Ferrier, “
G. C. Glyn, Esq., M. P., “	Wm. Molson, Esq., “
W. Chapman, Esq., “	R. Capels, Esq., Toronto, C. W.
W. Blake, Esq., “	J. Thébode, Quebec, C. E.
K. D. Hodgson, Esq., M. P., “	

EUROPEAN AND NORTH AMERICAN RAILWAY.

From St. Johns to Port Du Chene, N. B., 108 miles.

OFFICE, ST. JOHNS, N. B.

Capital paid in, \$4,569,417 73. Total cost of Road, \$4,569,417 73. Earnings last year, gross, \$107,640 28. Net, \$20,005 55. No. of Locomotives, 14. No. of Passenger Cars, 1st class, 12; 2d class, 6. No. of Freight Cars, 168. No. of Baggage Cars, 4. Average No. of miles run per cord of Wood, 56.9. Miles run per pint of Oil, 18.2. Gauge of Road, 5 feet 6 inches.

[This Railway was built by and at the expense of the Provincial Government, and is operated by a Commission appointed by them, whose names and that of the other principal officers are as follows:]

<i>Commissioners</i> ,	} R. Jardine, <i>Chairman</i> . Richard C. Scovil. George Thomas.	
<i>General Superintendent</i> ,		Lewis Carvill.
<i>Resident Engineer</i> ,		J. E. Boyd.
<i>Accountant</i> ,	Robert Marshall.	
<i>Local Superintendent</i> ,	Henry A. Whitney.	
<i>Trackmaster</i> ,	William Rainnie.	

WELLAND RAILWAY.

From Port Dalhousie to Port Colborne, 25 miles.

OFFICE, ST. CATHARINES, C. W.

Capital paid in, \$749,513 66. Funded Debt, \$730,000. Total cost of Road, \$1,437,441 73. Earnings last year, gross, \$96,620 74. Net, \$18,336 43. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 156. No. of Baggage Cars, 3. Average No. of miles run per cord of Wood, 33. Miles run per pint of Oil, 29 2-5. Gauge of Road, 5 feet.

Time of Election, December.

<i>Chairman of Board of Directors,...</i>	{	Major Kitson, No. 5 Tokenhouse Yard, London, Great Britain.
<i>Chairman of Com. of Superintendence,</i>		T. R. Merritt.
<i>Treasurer, Secretary and Auditor,...</i>		Hiram Slate, St. Catharines, C. W.
<i>General Manager,.....</i>		Cornelius Stovin, " "
<i>Master of Machinery,.....</i>		Cyrus Dean, " "
<i>Master of Car Repairs,.....</i>		Wm. Pay, " "
<i>Chief Clerk,.....</i>		L. D. Winchester, " "
<i>General Manager's Clerk,.....</i>		Neill Stovin, " "
<i>Book-keeper,.....</i>		C. M. Gibson, " "

EIGHT DIRECTORS.

Major Kitson, England.	R. B. Wade, Esq., England.
F. C. Gausen, Esq., England.	Thos. Brassey, Esq., "
J. W. Bosanquet, Esq., "	Thos. R. Merritt, Esq., Canada.
S. P. Bidder, Esq., "	E. S. Adams, Esq. "

PANAMA RAIL-ROAD.

From Aspinwall to Panama, N. G., 47 miles.

OFFICE, NEW-YORK CITY.

Capital paid in, \$5,000,000. Total cost of Road, \$3,000,000. No. of Locomotives, 11. No. of Passenger Cars, 1st class, 22. No. of Freight Cars, 120. Gauge of Road, 5 feet.

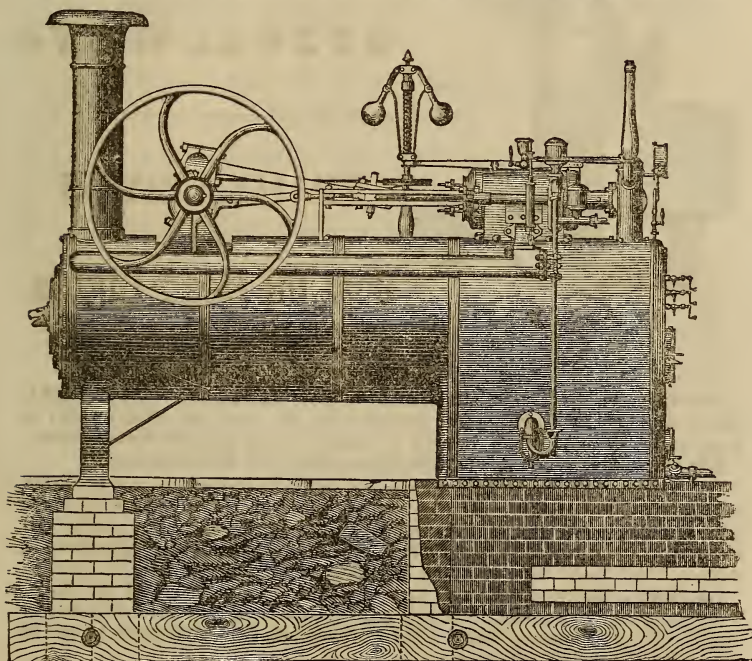
Time of Election, first of April.

<i>President,</i>	David Hoadley.
<i>Secretary,.....</i>	Henry Smith.
<i>Treasurer,</i>	Joseph F. Foy.
<i>Superintendent,.....</i>	William Parker.
<i>Chief Engineer,.....</i>	George M. Totten.

TWELVE DIRECTORS.

William H. Aspinwall.	Gouverneur Kemble.
Edwin Bartlett.	Theodore W. Riley.
Henry Chauncey.	John Stewart.
Samuel W. Comstock.	William Whitewright, Jr.
Edward Cunard.	Joseph W. Alsop.
David Hoadley.	Howard Potter.

J. C. HOADLEY,
MANUFACTURER OF
Portable Steam Engines.



WATERS-ILTON

THREE TO THIRTY HORSE POWER.

These Machines received the highest prize (the large Gold Medal) at the Fair of the American Institute, New-York, 1859, as the

“BEST PORTABLE ENGINE,”

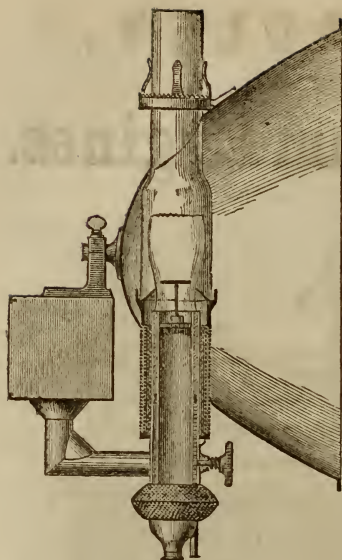
And are widely and favorably known as combining, in a high degree, excellence of arrangement and construction, with lightness and moderate price. Well adapted to Railway purposes, for Station Engines and Repair Shops.

Descriptive Circulars, with prices and terms, sent on application.

Address,

J. C. HOADLEY,

Lawrence, Mass.



UTICA LOCOMOTIVE
Lamp Works,
UTICA, N. Y.

WILLIAMS' PATENT
Coal Oil Head Lights.

Permit me to direct your attention to a **New Locomotive Head Light**, for burning Coal or Kerosene Oil, (patented by me April 29, 1862,) which is pronounced, by those who have used it, superior to any light yet manufactured.

The advantages which this new Light possesses over all others are:

1st. It is very simple in its arrangement, and is so constructed that the flame is supplied with a great quantity of oxygen, which makes it burn with great force and steadiness, and no flickering or flaring of the flame is possible, the arrangement being such as to cut off all outward currents of air. The flame is uniform at all times, even when the Engine is running forty miles per hour.

2d. In its economy, the cost of burning will not exceed one cent per hour, when in full operation, and producing a flame over three and one-half inches in height, without smoke, giving a light more intense than gas, equal to six of the ordinary Burners now in use.

3d. The wick will not crust, and need not be trimmed oftener than once a week. The Burner and Oil Can are so constructed that they may be removed and cleaned without soiling the Reflector, by the collecting of dirt on its surface.

Notwithstanding the enormous advance in material, and Government tax, I shall continue to sell my Head Lights at the old prices, using the best material, and made in the very best manner, and equal, in every respect, to those heretofore manufactured by me; and I will warrant them to give perfect satisfaction, or they may be returned at my expense.

All inquiries regarding the New Coal Oil Burner will receive prompt attention. I will apply them to my old Head Lights, or to those of other makers, or, if preferred, parties will be furnished, at reasonable rates, with the Burners, Cans and Chimney for the case, which are covered by all my patents.

Instructions will be given how the work should be done, in making the alteration; also, full instructions accompany each Lamp, to direct the Engineer how to use it.

Parties wishing the common, or Whale Oil Lamps, can be furnished with them as usual.

I. A. WILLIAMS, Patentee,
215 Genesee St., Utica, N. Y.

THURBER'S EXCELSIOR ANTI-FRICTION METALS.

The advantages gained by the use of these metals are as follows :

- 1st.—It flows better than any metal in use.
- 2d.—It does not shrink in cooling.
- 3d.—It will run with less friction than Babbitt or Brass.
- 4th.—It is a better retainer of oil.
- 5th.—Less loss in remelting.
- 6th.—It requires about 200 degrees more heat by friction to displace it than Babbitt, and will relieve the heating and cutting of solid Brass or Composition when used in connection with it.
- 7th.—Its density is sufficient to support any weight, or to stand any velocity applied to it in connection with Brass, Composition or Cast Iron as the base.
- 8th.—The amount of displacement over solid boxes in pounds is from 25 to 50 per cent. In the amount of bearing surface, from 50 to 90 per cent.
- 9th.—Its durability will equal any metal in use.
- 10th.—The cost is 20 per cent. less than Babbitt.

The above metals are furnished in any quantities, by
MERRITT & WALCOTT, 64 Cortlandt Street, N. Y., late MERRITT & EMERSON.
MOORE & RICHARDSON, Locomotive and Marine Engine Builders, Cincinnati, Ohio.
W. H. TEFFT & CO., Detroit, Michigan.
A. ERSKIN & CO., Toronto, C. W., for British North America.

For further particulars, inquire of

T. THURBER, Auburn, N. Y.

LEACH'S CHAMPION COAL OIL LAMP, FOR RAIL-ROAD COACHES.



for a trial, I will do so if you order by mail. You will be convinced upon a single trial of the merits of this Lamp.

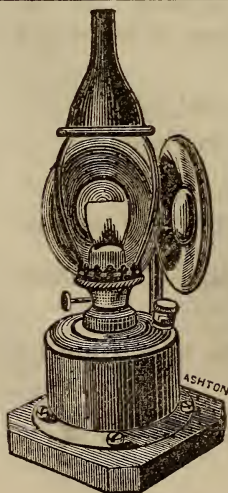
References from a few Rail-Road Men.

American Express Co., C. H. Wells, used on N. Y. C. Cars.
Northern Railway, Canada, Running on Passenger Cars.
Lackawanna & Bloomsburg Rail-Road, Penn.
Philadelphia, Germantown & Norristown Rail-Road.
Joseph Jones, Master Mechanic, N. Y. Central R. R., Utica.
Ohio and Mississippi R. R. Western Division, St. Louis.
Chicago, Burlington & Quincy Rail-Road Company.
St. Louis, Alton and Terre Haute Rail-Road Company.
Cincinnati and Chicago Air-Line Rail-Road Company.
Whitney and Bridge's Rail-Road Supply Agency, Boston.

Syracuse and Oswego Rail-Road Company.
Syracuse and Binghamton Rail-Road Company.
Cheshire Rail-Road, New-Hampshire.
Philadelphia and Erie Rail-Road, Penn.
John Carton, Utica, Head-Light Manufacturer.
Pennsylvania Rail-Road Company, Penn.
Erie Railway Company, N. Y.
La Crosse and Milwaukee Rail-Road Company.
Logansport, Peoria and Burlington Rail-Road Company.
J. R. Nichols, Chicago, Rail-Road Supply Agent.

PRICE LIST TO RAIL-ROAD COMPANIES.

No. 2, Champion Side Lamp, Double Reflector, for Coaches, (per doz.)	\$30 00
No. 3, " " " Extra Large Double Reflector, (per doz.)	36 00
Lamp Hanger, double slide Butt,	2 00
Metallic Top Chimney, warranted not to break by heat, per doz	6 00



SOMETHING ENTIRELY NEW!

A. LEACH's New Kerosene Double Reflector R. R. Lamp for **Bullseye Red Light**, on the Hind Car, gives ten times more light than any ever used on Rail-Roads. It enables the Engineer to see the hind Car as well as by daylight, and can be seen for miles at the rear of the train. New-York Central Rail-Road has adopted them, and are now in use. It is of great importance to have a good light on the rear of the train.

Price List to Rail-Road Companies, \$21 per dozen.

Metallic Top Chimney, warranted not to break by heat or sudden currents of air, \$6 per dozen.

Send for Circular and full description of my Rail-Road Lamps.

A. LEACH,

Patentee and Proprietor,
Devereux Block, 144 Genesee St., Utica, N. Y.

All orders promptly attended to.



CARTON'S PATENT

IMPROVED

COAL OIL

HEAD LIGHTS.

Patents granted May 1, 1860, Aug.
26, 1862, Oct. 7, 1862, and Dec.
23, 1862.

Which give a light *unsurpassed in brilliancy*, throwing the rays an *unequalled distance*, WITHOUT SHADOW, SMOKE OR DANGER FROM EXPLOSION, at a *saving in expense of Oil for each Head Light of ONE HUNDRED DOLLARS PER YEAR.*

PROOF :—Assuming that the average time of burning Head Lights is 8 hours in every 24 hours, then each Head Light will consume 100 gallons of Whale Oil per year, which, at an expense of \$1 30 per gallon, amounts to..... \$130 00

One gallon of Coal Oil will burn longer than one gallon of Whale Oil; but calculating it to burn the same length of time, an equal quantity, at an expense of 30 cents per gallon, amounts to only..... 30 00

Balance in favor of each Coal Oil Head-Light per year..... \$100 00

I am also prepared to apply my improvement to old Head Lights of other manufacturers. Repairs or alterations in old Head Lights promptly made.

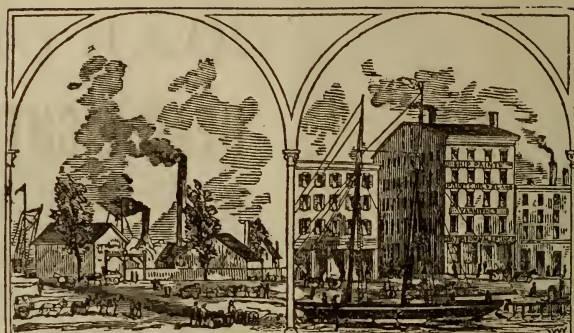
Any inquiries in relation to the COAL OIL BURNER will receive immediate attention. Every Head Light warranted to give entire satisfaction.

JOHN CARTON, Patentee and Manufacturer,
133 Genesee St., Utica, N. Y.

STIMSON, VALENTINE & CO.,

BOSTON,

*Terms—6 Months, or 5 per cent.
Discount for Cash.*



*Payable in New-York or Boston
Current Funds.*

Factory, Riverside, Brighton.

Store, 36 India Street.

VARNISH MANUFACTURERS.

Varnish Factory, RIVERSIDE, BRIGHTON.

Office and Warehouse, 36 INDIA STREET, BOSTON.

The following testimonials have been received :

SILVER MEDAL, AT BOSTON,	. . .	1856
SILVER MEDAL, AT BOSTON,	. . .	1860
SILVER MEDAL, AT BALTIMORE,	. . .	1860
DIPLOMA, AT PORTLAND,	1856
DIPLOMA, AT NEW-YORK,	1859
DIPLOMA, AT BALTIMORE,	1859

AUGUSTINE G. STIMSON,

LAWSON VALENTINE,

HENRY C. VALENTINE.

LEWIS, PAGE & CO., Agents, Chicago, Illinois.

We introduce, on the following page, our selection of the best Varnishes for Railway use, and have endeavored, both in selection and manufacture, to serve the wants and interests of Railway Companies. To those giving us orders we would suggest, as very desirable—

1st. That the article wanted be specified by name, as per list.

2d. The work for which it is designed, or the requirements wanted, should be named.

Thanking those who have heretofore favored us, and hoping we shall in every way merit their continued favors, we remain,

Very respectfully,

STIMSON, VALENTINE & CO.

JANUARY 1, 1863.

(From the American Railway Times.)

LOCOMOTIVE AND CAR VARNISH.

Messrs. Stimson, Valentine & Co., 36 India Street, have been remarkably successful in manufacturing Varnishes to stand the hard wear incident to Railway service. Experiments, long tried and continued, by comparison with other first-class and high-priced Varnishes, have proved the value of their manufactures; and we can heartily advise our Railway friends to make an early trial of these Varnishes. There is no article in the whole schedule of Railway supplies in which there has been more humbug and cheating than in Varnishes, and there is hardly an article that is really more important, so far as the preservation of the rolling stock is concerned. No Company can afford to buy a poor article, and yet we have the most positive proof of our own eyes that they do buy a great deal of trash, and, what is more, pay a high price for it. All kinds of "dodges" are tried by itinerant venders of poor Varnish to get their wares foisted upon our Railway Companies; and we feel that we are doing a substantial service to our Railway friends when we advise them to make their purchases of an old and well-established firm, composed of men who have character and reputation, and whose wares are what they say they are.

Messrs. Stimson, Valentine & Co. occupy a high position as merchants and manufacturers; their prices are fair, and their Varnishes of the first class. It is a saving of time and money to use only the best materials, and in nothing is this more true than in the Varnish for protecting Cars and Locomotives.

STIMSON, VALENTINE & CO.

No. 36 India-street, Boston,

VARNISH MANUFACTURERS.

Coach Makers' Varnish and Japan, Furniture
Manufacturers', Painters' and Builders'
Matured Varnishes,

OF FINEST QUALITY,

SUITABLE FOR THE HOME, TROPICAL AND ALL FOREIGN MARKETS.



The attention of Rail-Road Managers is called to our assortment of Varnishes, which, for wearing qualities and reliability, are specially adapted to their wants, and are warranted not to crack in any climate, comprising as follows:

Nonpareil , (or best wearing white Coach Body,).....	\$5 00	No. 2 Coach ,.....	\$3 25
Elastic Rail-Road Car , (or best wearing Coach Body,)..	4 75	X No. 2 Coach ,.....	2 50
Hard Drying , (for either rubbing or finishing,).....	4 50	Fine Flowing , (or extra light Inside,).....	4 00
Locomotive , (quick drying,)..	4 25	A. 1 Inside , (light,).....	3 50
Crown Coach Body ,.....	4 25	X A. 1 Inside ,.....	2 75
Extra Coach Body ,.....	3 75	Crown Coach Japan ,.....	3 25
X Extra Coach Body ,.....	3 25	X Crown Coach Japan ,.....	2 25
No. 1 Coach ,.....	3 50	A. Japan ,.....	3 00
X No. 1 Coach ,.....	3 00	X A. Japan ,.....	1 50
		Japan Gold Size ,.....	4 00
		Cabinet Oil , (for best oil finish,)	

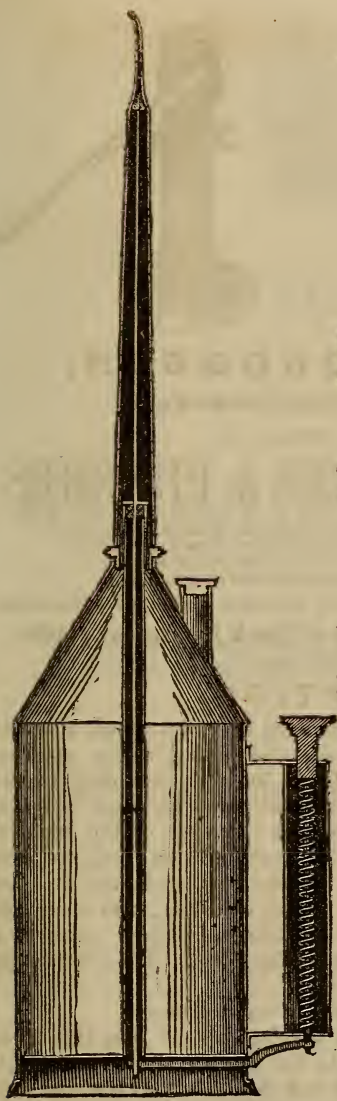
Warranted to give satisfaction, or be returned at our expense.

Our **X** Varnishes are all made of Benzole, as a substitute for Spirits Turpentine, and are giving entire satisfaction.

No charge for barrels; all smaller packages returnable in good order at prices charged.

Put up in 1, 2 and 5 gallon Cans, and in Barrels, Half Barrels and Kegs.

The above prices being subject to change, we invite inquiries for revised price list, at the same time asking attention to our full stock of Painters' findings of every description.



Locomotive Valve Oil Can.

HAYDEN, GERE & CO.

Successors to

HAYDEN, SANDERS & CO.

84 Beekman St.

NEW-YORK,

MANUFACTURERS OF

BRASS WORK,

FOR

Water, Gas and Steam.

For Rail-Road Companies
they manufacture—

**Locomotive Steam Whistles,
Gauge Cocks, Oil Cups, Oil
Cans, Gong Bells, Water
Gauges, Pumps, Railing Or-
naments, "Richardson's"
Patent Oil Cup, with valve,
Steam Valves, Couplings,
Heater Cocks, &c.**

They have an illustrative
and descriptive Catalogue and
Price List, for the benefit of
the trade, which they will fur-
nish on application at their
office.

Brass, No. 1,.... \$

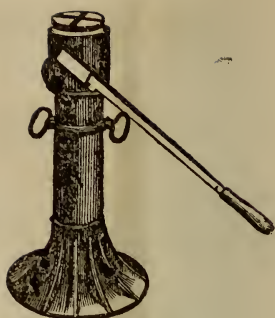
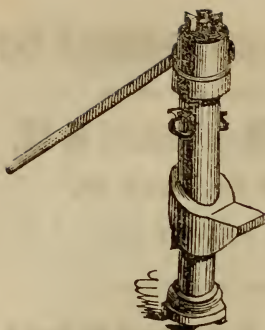
" 2,....

" 3,....

Tin, No. 1,.... \$

" 2,....

" 3,....



RICHARD DUDGEON,

No. 24 Columbia Street, New-York,

MAKER AND PATENTEE OF

HYDRAULIC JACKS & PUNCHES,

FOR RAISING HEAVY WEIGHTS, SUCH AS LOCOMOTIVES, BOILERS, GUNS, HEAVY
MACHINERY, WRECKING PURPOSES, OR STATIONARY PRESSING; PULLING,
PROVING CHAINS AND ROPES, SETTING UP RIGGING, OR PULLING
STUMPS; PUNCHING AND SHEARING IRON, DIE SINKING, &C.

Communications by Letter will receive prompt attention.

Jacks for Pressing on Car Wheels or Crank Pins made to order.

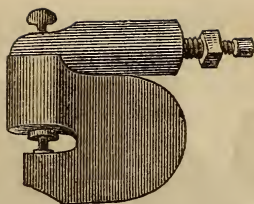
DESCRIPTION.

This Jack or Press appears to the eye, when depressed, a simple cylinder, and when elevated, one cylinder sliding within another. It is from two to eight or more inches in diameter, according to the power desired, with an enlarged head, (attached to the inner cylinder, which is the ram,) having a socket for the reception of the lever by which the force-pump is worked. The ram, with its head, contains just so much fluid as is required to fill the vacancy in the cylinder caused by the raising of the ram in the act of lifting; and when this is accomplished, the water is returned into its original recess by a valve operated by the lever that works the pump. The force-pump and valves are contained inside the ram.

The lever is detached, and may be put on at pleasure.

The ground-lifting attachment is a tube screwed into the lower side of the head, and passing down to the bottom of the press, outside of the cylinder, on the lower end of which is a claw that supports the weight to be raised.

These presses are light, portable, and of easy application; a press to raise four tons not weighing more than 50 lbs., and one to raise sixty tons, 200 lbs. They are all worked by the labor of one man, who is capable of raising ten tons through a space of one foot in one and a half minutes, or sixty tons the same distance in ten minutes.



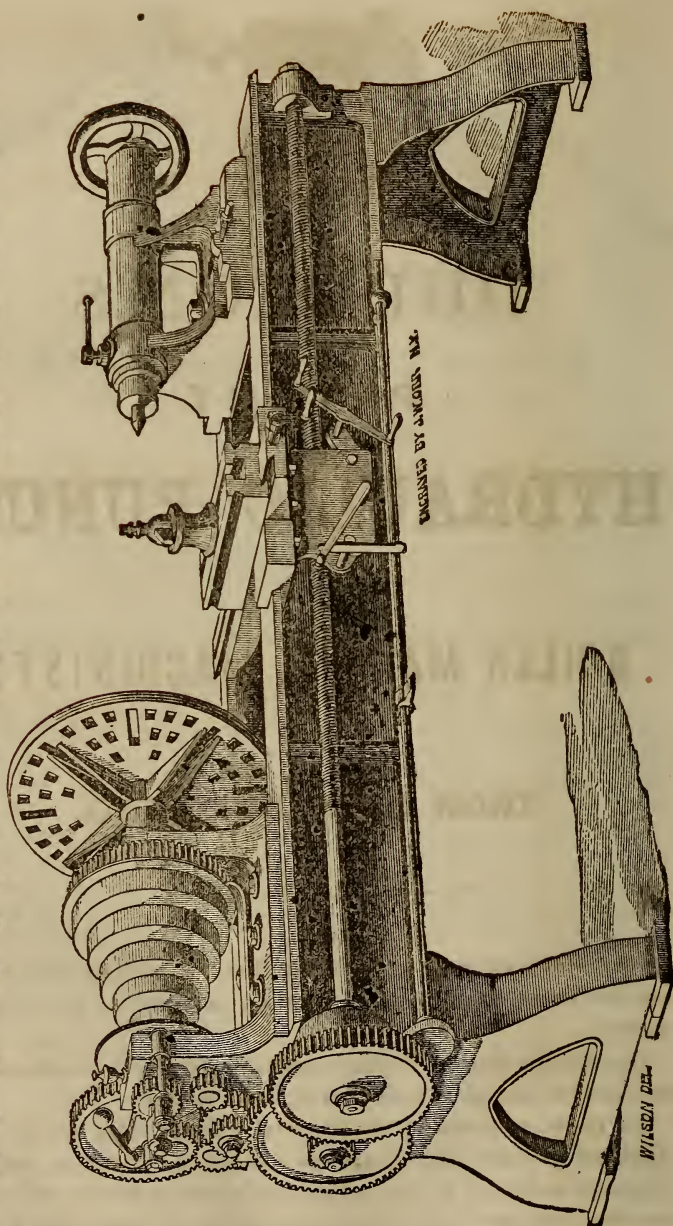
DUDGEON'S
PATENT
HYDRAULIC PUNCH,
FOR
BOILER MAKERS, MACHINISTS
AND
IRON SHIP BUILDING.

The above cut represents one of these Hydraulic Punches, for punching iron and other purposes, where a limited amount of movement and great power is required.

These Punches are simple in their construction, being without valves or the force pump in common use in all other Hydraulic Presses.

The Punch represented by the above cut is for punching through three-eighth inch boiler-iron a hole five-eighths of an inch in diameter, and will, with one man to work it, do as much work as can be done by two men with a common hand-screw punch, besides being applicable in many places where a screw-punch cannot be used.

NEW-YORK MACHINERY DEPOT.



STEVENS, BROTHER & CO.

NEW-YORK MACHINERY DEPOT.

STEVENS, BROTHER & CO.

No. 222 PEARL STREET, N. Y.

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LATHES, PLANERS, DRILLS, LEATHER AND RUBBER BELTING,

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NEEDFUL IN A MACHINE SHOP.

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PORTABLE SCALES in great variety, and many other valuable articles.

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The charter of this Company requires that all the profits shall be divided *pro rata* among the assured; legal interest only, 7 per cent., is paid to stockholders. Dividends may be applied to reduction of premium or addition to amount assured.

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The undersigned having been for years connected with the rail-road interests of New-York State, begs to call the attention of rail-road men generally to the fact that he has, of late, attached himself to the above named Company as Solicitor and Agent, after having fully satisfied himself of its perfect soundness, and the just mode of transacting its business.

The success of this Society will bear comparison with that of any Company ever organized, either in Europe or America.

The aggregate ratio of expenses on premiums received has been less than that of any Company organized in this State during the last twelve years.

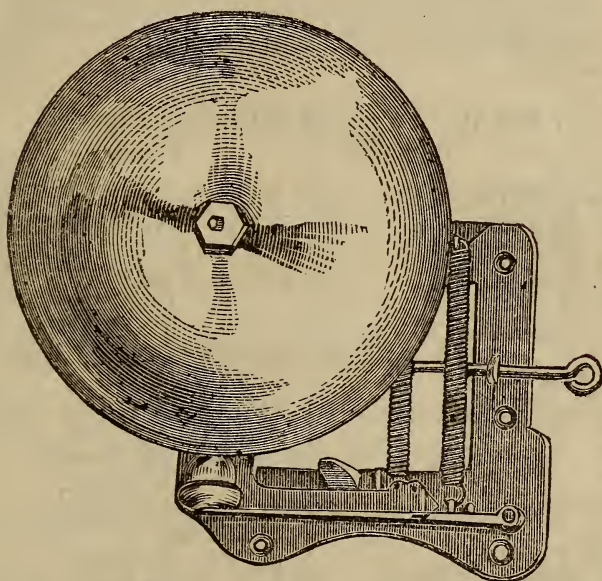
The amount of assets actually realized, excluding capital, amounts to more than that of six companies organized in this State since 1859, and more than that of any one Company organized since 1850.

It being the interest and duty of all rail-road men to procure policies on their lives, for the benefit of their families, the undersigned would hereby offer his services to secure the issue of such policies.

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Equitable Life Assurance Society,
92 Broadway, New-York.

ASHCROFT'S PRICE LIST OF BELLS, SIGNAL BELLS OR GONGS, FOR LOCOMOTIVES.



Locomotive, 6 inch diameter,	.	.	each,	\$3 00
" 7 "	.	.	"	3 50
" 8 "	.	.	"	4 25
" 9 "	.	.	"	5 25
" 10 "	.	.	"	6 00

COMMON GONGS:

6 inch diameter, each,	\$2 25
7 " "	3 00
8 " "	3 50
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13 " "	13 00
15 " "	16 50

HALL DOOR BELLS:

3 inch diameter, each,	\$1 25
4 " "	1 50
5 " "	2 00
6 " "	3 25
7 " "	3 75
8 " "	4 50
9 " "	5 50

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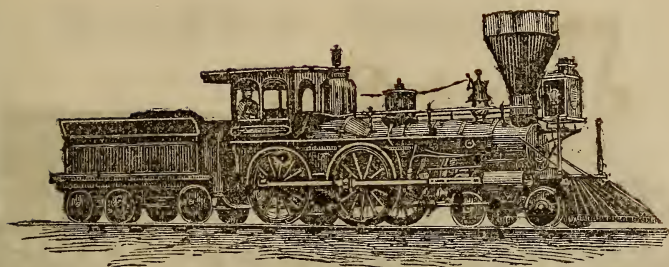
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Continue to receive orders and to furnish with promptness, the best and latest improved

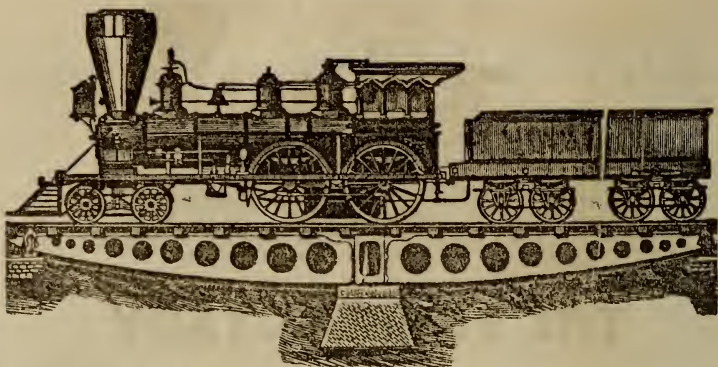
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The above Works being located on the New-York Central Rail-Road, near the centre of the State, possess superior facilities for forwarding their work to any part of the country without delay.

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THE INJECTOR is an apparatus which may replace most advantageously all the means hitherto used for supplying water to Steam Boilers, whether Stationary, Locomotive, Agricultural or Marine.

Its application does away entirely with the necessity of pumps for feeding boilers, and the various movements for working them in all classes of Engines, and, in fact, wherever a boiler is used and steam produced ; it is an adjunct to the boiler, and entirely independent of the Engine, and is put in operation by simply opening connections with the boiler ; and having no parts in motion, it is not liable to wear, nor otherwise to get out of order.

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**Patent Railway Tires, *without a weld*. Axles,
Cannon, Anchor Flukes, Propeller Blades
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CAST STEEL IN BARS, BEST QUALITY,

Suitable for Axles, Shafts, Rolls, Tools, Dies, Needle
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Are Cheaper at their cost than Iron ones gratis.
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More than Sixty Thousand of these Tires have been
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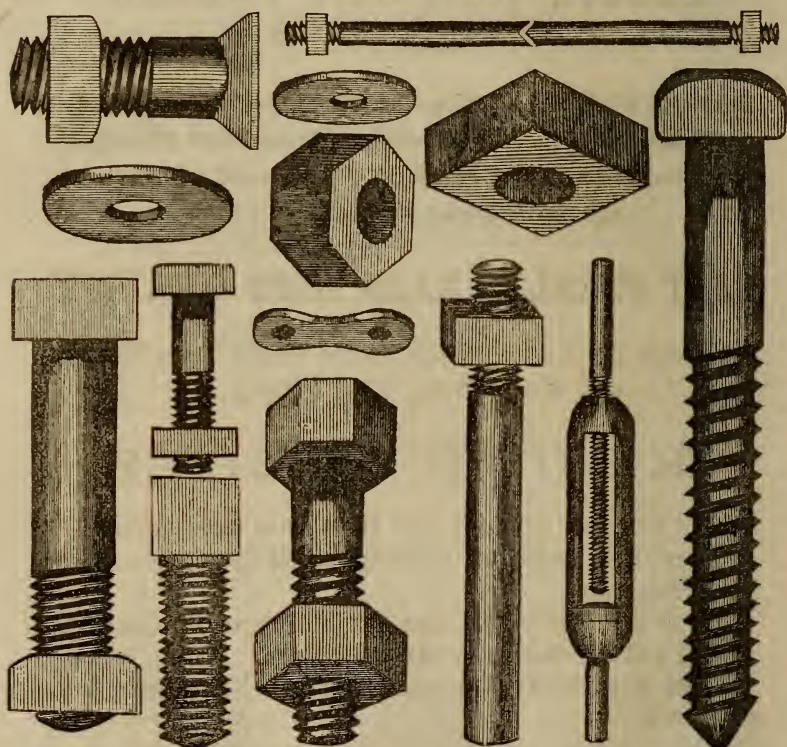
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
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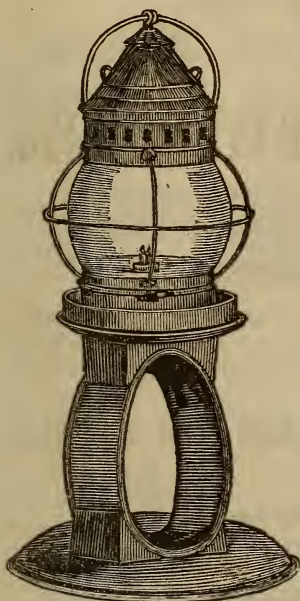


Having made arrangements with one of the most extensive manufacturers of Bolts, Nuts and Washers, we are prepared to execute large orders at the manufacturers' lowest prices.

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Coal Oil Lanterns, both with and without Chimneys.



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Of all sizes and the most approved styles, including all the patterns used by the United States Navy.

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**FOR CONNECTING HOSE FOR ALL PURPOSES  
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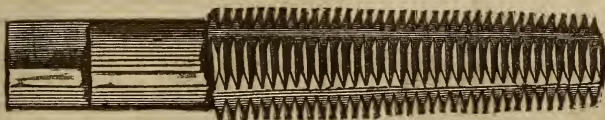
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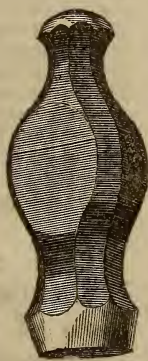
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WARRANTED NOT TO CRACK IN HARDENING FOR TAPS OF ANY SIZE.

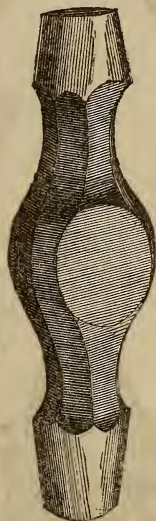
$\frac{1}{4}$  TO  $4\frac{1}{2}$  INCHES KEPT IN STOCK.



This Steel must be drawn under the hammer as near as convenient to the size of the Tool when finished, so that the hard surface may not be too much reduced in turning.



Engineers' Hammers.



Chipping Hammer.

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**FRANKLIN WORKS, SHEFFIELD.**

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NEW-YORK, 80 John St



# Graham's Locomotive Spring Balance.

Patented Dec. 18, 1860.

## DESCRIPTION.

(1) Represents the grooved upright, one on each side of the instrument, in which play (2) the levers on a round edge of less curvature than the grooves. These levers are held in place by (3) a cross bar, also round-edged at the ends, which play in the same way, in grooves on the top of the levers. The cross-bar is held fast by an elliptic spring of five leaves, as shown in the cut, one end of which rests on the top of the cross-bar, and the other on (C) an eccentric, to which is attached the handle that, being raised or lowered, sets the valves at a greater or less pressure, indicated by a gauge on the cover. The whole is held in place by a bar and bolts through the bottom of the instrument. The levers have a forked end to hold the rods connecting with the safety valves, and the bottom of the instrument may be rivetted to a stand fixed wherever most convenient to the engineer. It is usually placed inside the house, with the connecting rods running through the top. The instrument can be adapted to larger or smaller valves, by moving the cross-bar backward or forward in the grooves on the tops of the levers, as also by tightening or loosening the nuts which hold down the elliptic spring.

**One of the Graham Balances** takes the place of **two of Salters'**—each of the levers acting independently. It is easily attached, and should require no repairs during the lifetime of a Locomotive.

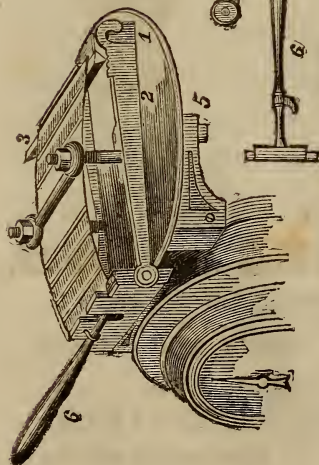
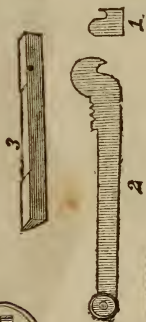
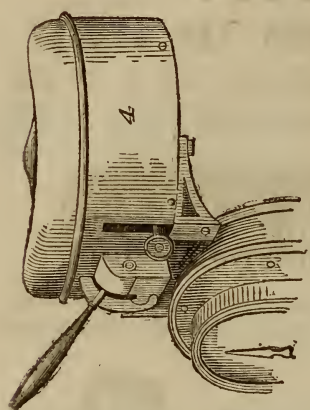
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